

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, June 21, 2018**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:38 a.m. with Vice-Chair Lori Stegmann, Commissioner Jessica Vega Pederson present. Commissioner Loretta Smith arrived at 9:40 a.m. Commissioners Sharon Meieran was excused.

Also attending were Jenny M. Madkour, County Attorney and Taja Nelson, Assistant Board Clerk.

Chair Kafoury: GOOD MORNING, THIS IS THE MULTNOMAH COUNTY MEETING OF JUNE 21, 2018, COMMISSIONER MEIERAN IS EXCUSED. WE HAVE A MOTION ON CONSENT CALENDAR.

CONSENT AGENDA

C.1 Favorable Recommendation of Liquor License Application Kruger's Family Farm located at 17100 NW Sauvie Island Road, Portland, Oregon 97231.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER STEGMANN SECONDS APPROVAL OF THE CONSENT CALENDAR, ALL THOSE IN FAVOR VOTE AYE. THE CONSENT CALENDAR IS DO WE HAVE PUBLIC COMMENT THIS MORNING

Chair Kafoury: I AM NOT SURE YOUR MICROPHONE. SORRY. YOU WERE DOING A GOOD JOB. GOOD MORNING.

PUBLIC COMMENT.

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a speaker form available at the back of the Board Room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

Board Clerk: [READS NAMES]

Lightning: HELLO. MY NAME IS LIGHTNING, AND I REPRESENT LIGHTNING SUPER CREATIVITY WATCHDOG. ONE OF THE ISSUES THAT I AM HAVING ON YOUR SURPLUS PROPERTY SALES IS I HAVE ALWAYS BEEN PUSHING FOR THOSE SALES TO HAPPEN. AGAIN, I LIKE THE FACT WHERE THE MONEY WAS DIRECTED FROM WAPATO. I AM HAVING AN ISSUE ON MAYBE THE DISCUSSION ON, FROM THE COURTHOUSE. I WOULD LIKE TO HAVE THAT MONEY DIRECTED NOT TOWARD BUYING DOWN DEBT. I THINK IF YOUR ECONOMISTS ALWAYS

LOOK AT BUYING DOWN DEBT AS SOMETHING THAT'S GOOD BUT WE'RE IN ONE OF THE BEST ECONOMIES THAT WE HAVE EVER HAD, AND PEOPLE NEED TO START UNDERSTANDING THAT, THAT'S THE REALITY. AND I AM GOING TO GIVE THAT CREDIT TO HILLARY CLINTON. OH, I AM SORRY, I MEANT PRESIDENT TRUMP. I APOLOGIZE.

Lightning: I MADE A MISTAKE THERE. WE ARE IN THE BEST ECONOMY THAT WE HAVE EVER HAD, SO IN MY OPINION, YOU DON'T START BUYING DOWN YOUR DEBT. WHAT WE DO IS WE START FOCUSING ON CERTAIN AREAS THAT I DON'T THINK MULTNOMAH COUNTY HAS MADE ENOUGH GAINS IN CERTAIN AREAS, AND I THINK THAT THAT'S REALLY ON THE MENTAL HEALTH AND ADDICTION SERVICES, ON NEW PROPERTIES BEING DEVELOPED FOR AFFORDABLE HOUSING, AND THAT'S WHERE WE START TALKING ABOUT THE PERMANENT SUPPORTIVE HOUSING EQUATION INTO THOSE BUILDINGS. IF YOU BUILD A 50 UNIT BUILDING, AND YOU HAVE 10 PERMANENT SUPPORTIVE HOUSING UNITS. WE NEED TO HAVE IN PLACE HOW YOU ARE GOING TO FUND THAT, AND I WANT TO SEE THE MONEY COMING OUT OF THE COURTHOUSE SALE, TO BE GIVEN TO THE UNITY CENTER. WITH THE INTENT THAT THEY WILL BEGIN TO USE THEIR CENTER AS THE BASE AND EXPAND OUT TO THE APARTMENT BUILDINGS AND HAVE ONGOING COMMUNICATION FOR THEIR SERVICES BACK AND FORTH FROM THE BUILDINGS TO THE UNITY CENTER, HAVING PROPER TRANSPORTATION, FROM THE BUILDINGS TO THE UNITY CENTER, HAVING PROPER TRANSPORTATION FOR PEOPLE JUST OUT ON THE STREETS. BACK TO THE UNITY CENTER. BACK IN THE PERMANENT HOUSING.

BACK TO THE PERMANENT SUPPORTIVE HOUSING IN THE BUILDINGS THEMSELVES. THAT'S WHAT WE'RE TALKING ABOUT THIS METRO BOND. THAT'S WHAT WE'RE TALKING ABOUT THE CITY OF PORTLAND BOND. BUT YOU HAVE NOT, AS MULTNOMAH COUNTY, IN MY OPINION, STEPPED UP AND SET THAT MONEY ASIDE TO A GROUP, AN ORGANIZATION SUCH AS THE UNITY CENTER THAT CAN GET THIS JOB DONE. YOU DO NOT WANT TO COMMIT THE DOLLARS. YOU DO NOT WANT TO DO THAT, AND NOW IS THE TIME TO DO IT. BASED UPON IF YOU CAN FILL THAT COUNTY COURTHOUSE, I THINK THAT THERE IS GOING TO BE BUYERS IN THERE THAT WILL PAY A PREMIUM PRICE IF THEY KNOW THAT MONEY IS GOING TO GO TO THE UNITY CENTER. THEY WILL PAY A VERY GOOD PRICE IN MY OPINION IF THEY KNOW THE SERVICES THAT WILL BE PROVIDED BY THE SALE THAT THIS PROPERTY WILL GO TO THE UNITY CENTER AND TO THE PEOPLE THAT NEED IT THE MOST. SO AGAIN, I AM WAITING TO SEE WHAT MULTNOMAH COUNTY IS GOING TO DO. I AM GOING TO SEE IF YOU ARE GOING TO FOLLOW THROUGH ON THIS. AND AGAIN, YOUR ECONOMIST WHO WANTS TO BUY DOWN THE DEBT, WRONG MOVE IN THE BEST ECONOMY THAT WE HAVE EVER HAD. WRONG MOVE. THANK YOU.

Chair Kafoury: THANK YOU.

Aleksander Shectsov: I AM ALEKSANDER SHECTSOV, A PROPERTY OWNER OF LAND I BOUGHT HERE IN THE MULTNOMAH COUNTY AUCTION. AND FOR YEARS I CAME HERE AND ASKED FOR HELP. AND THEY SEND ME OFF TO PEOPLE WHO DOESN'T KNOW WHAT TO DO OR I SPOKE TO KYLE, A DIRECTOR OF RELATIONSHIP IN PORTLAND, AND HE DOES NOT ANSWER ME ANY EMAILS, NO PHONE CALLS, AND I WANT THE RESOLUTION OF THIS, BASICALLY, MY PYRAMIDS FOR THE BUILDING IS ALMOST EXPIRED IN A FEW DAYS, AND I AM STILL SEARCHING FOR ANSWERS. THERE IS A PROPERTY THAT I WANT TO USE, DOESN'T BELONG TO ANY NEIGHBORS. I STILL SIT THERE, AND I WANT TO KNOW WHY MY PROPERTY, WENT TO THE AUCTION AND WHERE I BOUGHT IT. I DID NOT SEE A LEGAL DESCRIPTION. I BOUGHT THE PROPERTY, AND THE REASON I DIDN'T HAVE ACCESS TO THE ROAD, WAS BECAUSE THERE WERE NO SURVEYS DONE BY MULTNOMAH COUNTY AND NOW I AM IN LIMBO THAT MY PERMITS IS GOING TO EXPIRE REALLY SOON.

Chair Kafoury: THANK YOU. GOOD MORNING.

Joe Walsh: GOOD MORNING. MY NAME IS JOE WALSH. I REPRESENT INDIVIDUALS FOR JUSTICE. I AM GOING TO ATTEMPT TO DO SOMETHING TODAY, AND HIS REPORT TO YOU, SOME OF THE STUFF THAT'S GOING ON, AND NOT GET SO ANGRY. IT JUST TAKES TOO MUCH OUT OF ME. TUESDAY A PERSON WALKED INTO THE PARK. AND THEY -- THEY SAT ON THE BENCH AND READ A MANIFESTO ABOUT BEING HOMELESS AND HAVING MEDICAL PROBLEMS AND MENTAL PROBLEMS AND NOBODY PAYING ANY ATTENTION TO THEM. AND THAT'S PEOPLE, AS PEOPLE WATCH THAT PERSON, WE DON'T KNOW IF IT WAS A MALE OR A FEMALE, POURED GASOLINE ON THEMSELVES, AND LIT THEMSELVES ON FIRE. AND COMMITTED SUICIDE ACROSS FROM YOUR COURTHOUSE. THAT'S WHERE WE ARE. THAT'S WHERE WE ARE. THE OTHER DAY OVER IN THE ICE PROTEST WE HAD SOMEBODY ARRESTED BY THE POLICE. THE QUESTION WAS RAISED, ARE WE SUPPORTING ICE? AND IF WE ARE SUPPORTING ICE, WHAT LEVEL ARE WE SUPPORTING ICE? SO I STEPPED OVER TO THE CITY ATTORNEY'S OFFICE AND ASKED THEM THE QUESTION.

HOW CAN WE SUPPORT ICE? WHAT DOES THAT MEAN? SANCTUARY CITY? THERE WAS THE ASSISTANT CITY ATTORNEY? THE CHIEF ASSISTANT CITY ATTORNEY? AND HE COULDN'T ANSWER ME. HE COULDN'T GIVE ME A LOGICAL ANSWER OF WHAT SANCTUARY CITY MEANS. WE HAVE THREE, MAYBE FOUR CENTERS IN PORTLAND, AND IN THE COUNTY OF MULTNOMAH. THAT ARE ABUSING CHILDREN! WHY AREN'T WE RATING THEM? IF YOU HAD A HOUSE AND YOU KNEW THAT PEOPLE WERE ABUSING CHILDREN, WE WOULD RATE T WE WOULD LOCK THEM UP. WHY DON'T WE DO SOMETHING AND SURROUND THOSE BUILDINGS AND SAY YOU ARE NOT GETTING ANYTHING UNTIL YOU CLOSE THESE THINGS DOWN. WE HAVE TO CLOSE THEM DOWN. THAT'S WHAT SANCTUARY CITY MEANS. NOT SUGAR WORDS. NOT CRAP WORDS. HERE I GO AGAIN AND I AM GETTING UPSET ABOUT CHILDREN BEING ABUSED. BAD ON

ME. DO SOMETHING! AND WHERE THE HELL IS OUR GOVERNOR? SHE'S NOT SAYING ANYTHING. WE HAVE GOT NINE GOVERNORS STANDING UP, REPUBLICAN GOVERNORS AND SAYING NO! NATIONAL GUARD NO! YOU ARE NOT GETTING ANY -- DON'T INTERRUPT ME. I AM TRYING TO CALM DOWN. SKI APPRECIATE YOUR PATIENCE. WE ARE IN A TERRIBLE, TERRIBLE, TERRIBLE PLACE. BUT WHAT THE HELL. WE ARE IN SANCTUARY CITY. ANYBODY GIVE ME A DEFINITION?

**R.1 Approving a New Office Lease for Joint Office of Homeless Services.
Presenters: Scott Churchill, Manager, Facilities Strategic Planning, Real Estate and Capital Projects; Marc Jolin, Director of JOHS.**

Chair Kafoury: COMMISSIONER STEGMANN MOVES, COMMISSIONER VEGA PEDERSON SECONDS APPROVAL OF R.1.

Scott Churchill: GOOD MORNING. MY NAME IS SCOTT CHURCHILL. I AM THE MANAGER OF STRATEGIC PLANNING, REAL ESTATE AND CAPITAL PROJECTS FOR THE COUNTY. WITH ME HERE IS MARK JOLIN, THE DIRECTOR OF JOHS, NICOLE COHEN, A SPECIALIST IN THE LEASING DEPARTMENT, AND JED TOMKINS, THE COUNTY ATTORNEY'S OFFICE, AS WELL. WE ARE HERE CONCERNING A MATTER OF THE APPROVAL OF A NEW LEASE, FOR A NEW LOCATION FOR ADMINISTRATIVE OFFICE IS WITH THE JOINT OFFICE OF HOMELESS SERVICES HERE TODAY. WE ARE ASKING YOU TO ADOPT A RESOLUTION APPROVING A NEW LEASE FOR THE JOINT OFFICE OF THE HOMELESS SERVICES AT 721 SOUTHWEST OAK. THE JOINT OFFICE LEASE, FORMERLY THE LINCOLN BUILDING NOW CALLED FIVE OAK BUILDING EXPIRES AT 6:30 OF 2018. WE HAVE A 60-DAY MONTH HOLDOVER PERIOD IN WHICH WE HAVE TIME TO MOVE TO THE NEW ALTHOUGH EX AND RENT TO THAT LOCATION.

IT IS SCHEDULED TO BE LESS THAN \$24 A SQUARE FOOT. THE PROPOSAL FOR THE SPACE STAYING IN LINCOLN WAS CLOSER TO COST PROHIBITIVE AT \$30 A SQUARE FOOT. AND THERE CONTINUES TO BE DISRUPTIVE ONGOING CONSTRUCTION IMPROVEMENTS IN THE BUILDING, AS WELL. AND THE GROUP QUICKLY HAS OUTGROWN THE EXISTING SPACE DUE TO REQUIREMENTS. THE BASE RENT SAVINGS WILL TOTAL 92,866 OVER THE INITIAL LEASE WITH A GAIN OF 1,767 SQUARE FEET OF SPACE. THE LANDLORD WILL COMPLETE CONSTRUCTION OF AN ALLOWANCE OF \$10 A SQUARE FOOT OR 62,320. THE FIRST YEAR LEASE COST, FY-2019 WILL BE 124,536.30 FOR THE BASE RENT. BASE RENT FOR THE FIVE-YEAR PERIOD WILL BE LESS THAN THE PROPOSED AMOUNT ON THE APR. WE DID SOME LAST-MINUTE NEGOTIATIONS DUE TO NICOLE'S EFFORTS AND WE REDUCED ANOTHER 1% ON THE LEASE RATE. THE NEW LEASE IS 21.95 A SQUARE FOOT FOR THE FIRST MONTH'S REACCIDENT AND 2018 BASE YEAR OPERATING EXPENSES. THE MUTUAL BENEFIT OF COOPERATION BETWEEN COUNTY AND JOINT OFFICE HOMELESS SERVICES WILL BE THE GOAL AS MOVED AND MUTUAL GOALS SERVING A DIVERSE

HOMELESS POPULATION THROUGH THE COUNTY AND EXPANSION WILL ALLOW FOR INCREASED PARTICIPATION AND THE COLLEAGUES ASSOCIATED WITH THE JOINT OFFICE, SO WE ARE HERE TO ASK AND ANSWER ANY QUESTIONS THAT YOU MIGHT HAVE.

Chair Kafoury: THANK YOU. DO WE HAVE QUESTIONS OR COMMENTS? COMMISSIONER STEGMANN.

Commissioner Stegmann: THANK YOU FOR THE REPORT. SO WHAT KIND OF IMPROVEMENTS NEED TO BE MADE TO THE NEW SPACE?

Scott Churchill: THE NEW SPACE NEEDS TO HAVE MORE HUDDLE ROOMS OR SMALL CONFERENCE ROOMS ADDED TO THE SPACE. SOME UPGRADING OF THE LIGHTING TO MEET THE ENERGY CODE AS PART OF THE RENOVATION WORK, AND THERE WILL BE SOME SECURITY IMPROVEMENTS AND, OF COURSE, OUR NORMAL TENANT IMPROVEMENT AND ALLOWANCES THAT WOULD COVER OUR I.T. COSTS AND THAT SORT OF THING.

Commissioner Stegmann: SO THAT'S THE \$50,000?

Scott Churchill: THAT'S CORRECT. THERE WILL BE SOME COST THAT IS WILL EXCEED THE \$50,000, BUT THEY WILL BE COVERED BY THE JOINT OFFICE BUDGET, AS WELL.

Commissioner Stegmann: SO ESSENTIALLY, SO WHAT IS THE CURRENT SQUARE FOOTAGE? WE ARE GETTING A GAME.

Scott Churchill; 4,000 SQUARE FEET IN THE CURRENT LOCATION.

Commissioner Stegmann: SO WE ARE GETTING AN ADDITIONAL 1700 SQUARE FEET, AND WE'RE SAVING \$92,000.

Scott Churchill: CORRECT. CORRECT, COMPARED TO STAYING PUT AT THE PROPOSED LANDLORD CURRENT PROPOSED RENT AND AT THE LINCOLN BUILDING, CLOSER TO \$30 A SQUARE FOOT.

Commissioner Stegmann: GREAT, THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR VOTE AYE. SORRY. OKAY. PUBLIC COMMENT. EXCELLENT.

Board Clerk: JOE WALSH. JOSEPH WALSH.

Joe Walsh: GOOD MORNING. MY NAME IS JOE WALSH, AND FOR THE RECORD WE OPPOSE THIS. WE OPPOSE THIS BECAUSE IT SEEMS THAT WE HAVE CONSTANT FLOW OF MONEY COMING OUT OF WHAT SHOULD BE GOING TO

PEOPLE ON THE STREETS. GETTING PEOPLE OFF THE STREETS. AND NOW WE HAVE THIS CONFUSION ABOUT REDOING THE FACILITY, SO NOW THEY HAVE TO MOVE INTO SOMETHING ELSE, AND THIS IS THE KIND OF STUFF THAT WE REALLY DON'T LIKE. WE DON'T LIKE THIS JOINT EFFORT BECAUSE IT'S TOO EASY FOR YOU TO POINT THE FINGERS OVER THE CITY, AND IT'S TOO EASY FOR THE CITY TO POINT THE FINGERS OVER HERE. AND YOU JUST SPEND MONEY. AND THAT'S WHAT HAPPENS ON THESE THINGS. THE ADMINISTRATION JUST SUCKS UP THE MONEY.

DO YOU KNOW THAT YOU CANNOT GO TO THE JOINT OFFICE UNLESS YOU HAVE AN APPOINTMENT. DO YOU KNOW THAT? HOW ABOUT DOING AWAY WITH THAT? THAT IF I WANT TO GO TO THE JOINT OFFICE, I HAVE TO MAKE AN APPOINTMENT. BY APPOINTMENT ONLY, THEY SAY. THAT'S REALLY TRANSPARENT. THAT'S REALLY OPEN. I LIKE THAT KIND OF GOVERNMENT. I AM GOING TO MOVE TO MOSCOW. BECAUSE IT'S AN EASY TYPE GOVERNMENT. YOU DON'T LIKE IT, WE AIN'T GOING TO MAKE AN APPOINTMENT. YOU HAVE TO POLISH THIS JOINT OFFICE, THIS JOINT OFFICE FOR TWO YEARS HAS SPENT MILLIONS OF DOLLARS. WHERE ARE WE? WE JUST HAD A SUICIDE ON OUR STREETS. WE ARE NOT IMPROVING. THAT'S OUR ARGUMENT WITH YOU. WE ARE NOT IMPROVING. WOULD YOU LOOK AT THIS JOINT OFFICE AND EXPAND IT. DO IT YOURSELF. OR DO YOUR OWN THING BECAUSE THE CITY SUCKS.

Chair Kafoury: DO WE HAVE OTHER QUESTIONS? PUBLIC COMMENT?

Board Clerk: NO, MADAM CHAIR.

Chair Kafoury: ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION IS ADOPTED.

Scott Churchill: THANK YOU COMMISSIONERS.

R.2 PUBLIC HEARING and Resolution Establishing Land Use Services Fees and Repealing Resolution 2017-058. Presenters: Michael Cerbone, Planning Director and Kyle O'Brien, Budget and Finance Manager for the City of Portland.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES. COMMISSIONER SMITH SECONDS APPROVAL OF R.2. GOOD MORNING.

Michael Cerbone: GOOD MORNING CHAIR AND COMMISSIONERS. MICHAEL CERBONE, PLANNING DIRECTOR FOR MULTNOMAH COUNTY. WE ARE HERE TODAY REQUESTING APPROVAL OF A RESOLUTION TO SET THE FEES FOR THE UNINCORPORATED PORTIONS OF MULTNOMAH COUNTY. I HAVE WITH ME ALSHAUD AND KYLE. IT REQUESTS SETTING FEES TO APPLY IN THE RURAL AREAS AND REQUESTS SETTING FEES FOR THE CITY OF PORTLAND TO APPLY IN THE URBAN POCKETS, WHICH ARE THE UNINCORPORATED AREAS OF THE URBAN GROWTH BOUNDARY. I AM GOING TO GIVE YOU A BRIEF OVERVIEW OF

WHAT WE ARE DOING IN OUR OFFICE AND THE CITY OF PORTLAND WILL GIVE YOU AN OVERVIEW OF WHAT THEY ARE DOING. FROM MY OFFICE WE FOLLOWED A FEE STUDY THAT WAS ORIGINALLY DONE BY THE COUNTY IN 2012. AND IT SET FEES AND PROPOSED TO RAISE FEES 15% ANNUALLY FOR A FOUR-YEAR PERIOD.

Michael Cerbone: AT THE END OF THAT PERIOD WE RECREATED THE METHODOLOGY FOR THAT STUDY, AND WE ARE NOW PROPOSING TO SET THE FEES AT APPROXIMATELY 40% OF THE COST OF RECOVERY TO PROVIDE THAT SERVICE. WE WOULD BE LOOKING AT FEES EACH YEAR OVER THE NEXT THREE YEARS. THREE YEARS, AND PROPOSING TO RAISE THOSE FEES USING THE CONSUMER PRICING INDEX URBAN TO ACCOUNT FOR INFLATION, AT THE END OF THAT FOUR-YEAR PERIOD WE WOULD AGAIN TAKE ANOTHER SNAPSHOT AND LOOK AT THE FEES AND MAKE A PROPOSAL. THE INTENT IS TO WORK TOWARDS COST RECOVERY, WHICH IS SOMETHING THAT THE BOARD DECIDED TO DO IN 2012 AND THAT IS WHERE WE ARE GOING WITH THE RURAL AREAS OF MULTNOMAH COUNTY. WITH THAT I WILL LET ALSHAUD TALK ABOUT WHAT IS GOING ON WITH THE CITY OF PORTLAND'S FEES.

Alshaud Algeer: GOOD MORNING COMMISSIONERS. SENIOR BUSINESS OPERATIONS MANAGER, CITY OF PORTLAND. BUREAU OF DEVELOPMENT SERVICES. AGAIN LAST YEAR I WAS HERE, AND I GAVE YOU GOOD NEWS THE CONSTRUCTION ACTIVITIES SEEMED REALLY GREAT, AND IN THE PORTLAND METRO AREA SO WE HAD ANOTHER REALLY GOOD YEAR. SO WE ARE NOT PROPOSING ANY MAJOR FEE CHANGES FOR THE FISCAL YEAR 2018-19. WHAT WE'RE DOING RIGHT NOW IS CLARIFYING SOME OF THE LANGUAGE IN THESE SCHEDULES FOR THE ELECTRICAL BUILDING, PLUMBING AND THE MECHANICAL PROGRAMS. AND THERE IS ONE CHANGE THAT WE ARE ASKING FOR IS THE CHANGE AND FEE FOR THE CITY MODEL PROGRAM FROM 177 TO 190 PER HOUR, THAT'S THE ONLY CHANGE WE ARE REQUESTING. THIS IS TO MAKE SURE THAT THE PROGRAM IS COST RECOVERY. IT'S AN ELECTIVE PROGRAM SO IT'S AN ALTERNATIVES WAY TO GET THE PERMITS SO THERE IS A NORMAL PROCESS FOR FEES NOT BEING CHANGED. THESE ARE THE CHANGES TO OUR ELECTRICAL BUILDING, PLUMBING AND MECHANICAL PROGRAMS, AND I BELIEVE THAT LAND USE WILL BE COVERED ON THE NEXT RESOLUTION.

Michael Cerbone: THIS IS LAND USE IN THE NEXT RESOLUTION WILL ACTUALLY BE --

Alshaud Algeer: I GUESS I COVERED THE NEXT RESOLUTION RIGHT NOW. SO AS PART OF THE LAND USE FEES GO, THERE IS SEVERAL CHANGES. WE WANT TO MAKE SURE THAT THE FEES WE CHARGE IN THE CITY OF PORTLAND AND UNINCORPORATED POCKETS OF MULTNOMAH COUNTY ARE CONSISTENT, SO AT THIS TIME WE ARE ASKING TO ADD THE FEES THAT THE OTHER BUREAUS, FOR THE SERVICES THAT OTHER BUREAUS ARE PROVIDING TO APPLICANTS.

THAT INCLUDES FEES FROM PORTLAND, BUREAU OF TRANSPORTATION, BUREAU OF ENVIRONMENTAL SERVICES, AND WATER BUREAU AND THAT'S IT. SO ONLY CITY. AGAIN, THIS IS TO MAKE SURE THAT THE FEES ARE CONSISTENT. THE VOLUME OF THE LAND USE THAT WE GET FROM UNINCORPORATED POCKETS OF MULTNOMAH COUNTY IS REALLY LOW. WE GET PROBABLY SEVEN TO TEN A YEAR, SO THAT'S A HUGE IMPACT ON THE REVENUE, SO REVENUES OF OTHER BUREAUS, AND THEN WE ALSO ARE ADDING SOME THAT ARE BEING REQUIRED BY THE CITY OF PORTLAND COMPREHENSIVE PLAN. SO AGAIN, TO MAKE SURE THAT THE FEES AND THE SCHEDULES ARE CONSISTENT. ANY QUESTIONS?

Commissioner Stegmann: THANK YOU. AM I CORRECT IN THAT SOME OF THE MOVE IS TO EQUALIZE THE TREATMENT WITH THE FEES AND UNINCORPORATED, THE URBAN POCKETS WITHIN THE CITY OF PORTLAND?

Michael Cerbone: YES.

Commissioner Vega Pederson: AND THEN I JUST WANTED TO SAY, I KNOW IT WAS A PREVIOUS BOARD THAT STARTED ON THE PATH TO COST RECOVERY, BUT THAT IS SOMETHING THAT I APPROVE OF, YOU KNOW, MOVING IN THAT DIRECTION IN TERMS OF MAKING THE DEPARTMENT WHOLE FOR THE SERVICES THAT THEY ARE PROVIDING FOR THOSE FEES. AND CAN YOU TELL ME WHEN IS THE NEXT REVIEW OF FEES GOING TO HAPPEN?

Michael Cerbone: SO THE NEXT REVIEW OF FEES, WE'LL DO A FEE STUDY WOULD BE FOUR YEARS FROM TODAY.

Commissioner Vega Pederson: THANK YOU.

Alshaud Algeer: MAY I ANSWER THAT QUESTION, TOO? WE WILL DO OUR REVIEWS OF FEES EVERY YEAR SO MOST LIKELY WE WILL BE HERE AGAIN AROUND THIS TIME PRESENTING OUR CHANGES. THE CITY OF PORTLAND.

Commissioner Vega Pederson: THANK YOU.

Chair Kafoury: QUESTIONS OR COMMENTS?

Commissioner Smith: MADAM CHAIR, SO IF YOU REVIEW YOUR FEES EVERY YEAR, WILL THAT TRIGGER US TO HAVE TO GO INSIDE THE FOUR-YEAR WINDOW, MIKE?

Michael Cerbone: IT'S REALLY UP TO THE BOARD, THE PAST POLICY DECISION WAS TO TAKE A SNAPSHOT EVERY FOUR YEARS, WE PROBABLY HAVE LESS STAFF DEDICATED TO DO THAT, THAN THE CITY OF PORTLAND DOES BECAUSE OF THE VOLUME OF THE WORK THAT THEY HAVE. SO WE MADE A DECISION PREVIOUSLY TO LOOK AT IT EVERY FOUR YEARS. AT ANY TIME IF THE BOARD

DECIDES IT'S TIME FOR US TO REVISIT THAT OR LOOK AT A MORE AGGRESSIVE SCHEDULE, I WOULD JUST NEED THAT SIGNAL AND I COULD GO AHEAD AND DO THAT WORK.

Commissioner Smith: IS THE IDEA TODAY SO THAT WE ARE IN PARITY WITH THE CITY OF PORTLAND, AND I DON'T KNOW HOW WE DO THAT. IF THEY ARE REVIEWING THEIRS EVERY YEAR AND MAKING SOME SORT OF CHANGE, IF WE ARE NOT KEEPING UP WITH THEM WE WILL HAVE TO DO THE SAME THING, AND MAYBE THEY CAN LOAN YOU ONE OF THEIR EMPLOYEES OR SOMETHING?

Michael Cerbone: THE CITY OF PORTLAND FUNCTIONS MORE ON THAT COST RECOVERY SPECTRUM, RIGHT, SO THEY ARE ACTUALLY LOOKING AT GETTING COST RECOVERY, AND WHAT YOU HAVE BEFORE YOU TODAY WOULD BE AT 40% COST RECOVERY, ESSENTIALLY, AND SO WHAT WE WOULD DO IS WE WOULD WORK UP TOWARDS THAT LEVEL OVER A PERIOD OF TIME. AND PART OF HOW I SELECTED THE 40% THAT YOU REQUESTED TO APPROVE TODAY WAS BY LOOKING AT OUR PEERS, AT WASHINGTON AND CLACKAMAS COUNTY AND LANE AND SIMILAR COUNTIES TO OURS WITH LARGE POPULATION CENTERS AND RESCUER AREAS.

Commissioner Smith: WE DON'T HAVE THE SAME VOLUME THAT THE CITY OF PORTLAND HAS SO IT'S NOT GOING TO --

Michael Cerbone: NO, WE DO NOT. I HAVE A STAFF OF 11, AND I THINK THAT BDS HAS SEVERAL HUNDRED PEOPLE. SO THE NUMBER OF LAND USE REVIEWS THAT THEY DO ANNUALLY IS FAR EXCEEDING WHAT MULTNOMAH COUNTY DOES.

Commissioner Smith: OKAY. THANK YOU.

Chair Kafoury: DO WE HAVE ANY PUBLIC TESTIMONY ON THIS?

Board Clerk: NO, MADAM CHAIR.

Chair Kafoury: ALL RIGHT. ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION IS ADOPTED.

R.3 PUBLIC HEARING and Resolution Establishing Fees for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution 2016-055. Michael Cerbone, Planning Director and Kyle O'Brien, Budget and Finance Manager for the City of Portland.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES. COMMISSIONER STEGMANN SECONDS APPROVAL OF R.3. GOOD MORNING.

Michael Cerbone: GOOD MORNING. MICHAEL CERBONE, PLANNING DIRECTOR FOR MULTNOMAH COUNTY. WE ARE HERE BEFORE YOU ASKING FOR APPROVAL OF A RESOLUTION THAT WOULD SET THE BUILDING DEPARTMENT FEES FOR THOSE URBAN POCKETS AGAIN WITHIN THE UNINCORPORATED YOU URBAN SERVICE AREA AND A PORTION OF THE RURAL MULTNOMAH COUNTY, CITY OF GRESHAM COVERS THE OTHER PORTION OF RURAL MULTNOMAH COUNTY, IN ESSENCE, ALSHAUD PROVIDED A GOOD OVERVIEW DURING THE LAST ITEM. I WILL LET HIM PROVIDE AN UPDATE TO THAT. REST ON THE LAURELS OF THAT.

Alshaud Algeer: GOOD MORNING AGAIN, COMMISSIONERS. SENIOR BUSINESS OPERATIONS MANAGER, CITY OF PORTLAND, BUREAU OF DEVELOPMENT SERVICES, AND THIS YEAR AGAIN WE ARE NOT PROPOSING ANY MAJOR CHANGES TO OUR FEES FOR THE ELECTRICAL PLUMBING AND MECHANICAL PROGRAMS AND BUILDING PROGRAMS. UNDER SOME CLARIFICATION, TO THE LANGUAGE, AND THE ONLY FEE CHANGE THAT WE ARE PROPOSING IS TO RAISE OUR FEES FOR FIELD ISSUANCE MODELING PROGRAM BY 5% FROM 177 TO 190 PER HOUR. THE REST OF THE FEES ARE THE SAME.

Chair Kafoury: THANK YOU. ANY QUESTIONS? COMMENTS? ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION IS ADOPTED.

R.4 BUDGET MODIFICATION # HD-38-18: Request approval to appropriate \$5,000,000 in increased revenue from Integrated Clinical Service. Presenter: Mark Lewis, Health Dept. Deputy Director.

Chair Kafoury: COMMISSIONER STEGMANN MOVES, COMMISSIONER VEGA PEDERSON SECONDS APPROVAL OF R.4.

Mark Lewis: GOOD MORNING. GOOD MORNING, CHAIR AND COMMISSIONERS. MARK LEWIS, INTERIM DIRECTOR OF BUSINESS OPERATIONS FOR THE HEALTH DEPARTMENT. THIS BUDGET MODIFICATION WILL ALLOW US TO INCREASE OUR REVIEW BY \$5 MILLION RELATED TO PHARMACY REVENUE AND PRIMARY CARE SERVICES. SPECIFICALLY WE ARE SEEKING AN INCREASE OF \$4 MILLION IN OUR [INAUDIBLE] BUDGET AND \$1 MILLION IN THE PHARMACY BUDGET REVENUE. THE \$4 MILLION IN THE MEDICAID BUDGET IS RELATED 2 MILLION TO INCREASE OUR ALTERNATIVE PAYMENT METHOD AND 2 MILLION IN OUR MEDICAID INCENTIVE DOLLARS. OUR ALTERNATIVE PAYMENT METHOD, APM, WHICH PAYS PER MEMBER PER MONTH RATE FOR US, FOR MEDICAID CLIENTS. AND WE RECEIVE INCENTIVE DOLLARS FROM CARE-OREGON RELATED TO HITTING CERTAIN METRICS FOR OUR CLINICAL PROGRAM. IN OUR PHARMACIES, WE BUILD PHARMACY COVERAGE FOR SERVICES PROVIDED TO OUR CLIENTS AND OUR ESTIMATE THAT WE WILL COLLECT \$1 MILLION MORE IN PHARMACY REVENUE THAN WE HAVE THE BUDGET AUTHORITY TO COLLECT. THE REVENUE WILL GO TOWARDS

PHARMACY COSTS AND OTHER RELATED MEDICAID SERVICES. ANY QUESTIONS?

Chair Kafoury: QUESTIONS OR COMMENTS? COMMISSIONER STEGMANN.

Commissioner Stegmann: THANK YOU CHAIR. THANK YOU. HELP ME, I WISH COMMISSIONER MEIERAN WAS HERE. SO IS THIS ADDITIONAL FUNDING THAT WAS NOT FORECASTED OR FUNDING THAT WE ALREADY KIND OF BANKED ON AND THIS IS JUST MORE --

Mark Lewis: FROM A REVENUE PERSPECTIVE WE DO ESTIMATES FOR PHARMACY IN TERMS OF HOW MUCH REVENUE WE WILL COLLECT, SO THAT ESTIMATE IS ABOUT A MILLION DOLLARS, SO THIS WOULD BRING THAT IN LINE WITH THE ESTIMATES FOR THE PHARMACY REVENUE. IN TERMS OF OUR ALTERNATIVE PAYMENT METHOD, THAT ALSO IS THE ESTIMATE ON HOW MANY CLIENTS THAT WE HAVE FOR THE YEAR, AND SO THAT ESTIMATE IS ALSO BRINGING, WILL BRING THOSE ESTIMATES IN LINE.

Commissioner Stegmann: SO ARE YOU SAYING WE HAVE AN ADDITIONAL MILLION IN REVENUE AND PHARMACY THAT WE WERE NOT PLANNING ON?

Mark Lewis: NO, WHILE WE DO HAVE REVENUE, WE ALSO HAVE COSTS AND SOME OTHER LINES OF BUSINESSES THAT THE REVENUE WASN'T AS EXPECTED SO WE HAVE THOSE COSTS AND THIS WILL COVER THOSE COSTS WHERE THE -- WE HAVE A REVENUE SHORTFALL.

Commissioner Stegmann: THIS IS A FORMALITY TO HAVE THE PROCEEDS COME THROUGH.

Mark Lewis: TO ALLOW US TO COLLECT THE EXTRA MILLION DOLLARS THAT WE HAD NOT BUDGETED FOR.

Commissioner Stegmann: OKAY. THANK YOU MARK.

Commissioner Smith: THANK YOU, MADAM CHAIR. THANK YOU, MARK, FOR THE OVERVIEW. BUT WE HAVE \$5 MILLION, CORRECT?

Mark Lewis: CORRECT.

Commissioner Smith: SO GIVE ME THE USE. CAN THIS MONEY BE USED LIKE IT'S GENERAL FUND MONEY, AND IT CAN BE USED ANYWHERE, OR DOES IT HAVE A SPECIFIC USE?

Mark Lewis: SO SINCE ALL THESE DOLLARS ARE CONNECTED TO OUR MEDICAID DOLLARS, IT HAS TO BE USED WITHIN OUR CLINICS. AND SO THERE

IS COVERING OTHER REVENUES, THERE WAS A SHORTFALL, SO THESE DOLLARS HAVE TO BE MAINTAINED IN THE CLINICS.

Commissioner Smith: IF THERE WAS A SHORTFALL, SO YOU ARE GOING TO HAVE TO COME BACK WITH A BUDGET MODIFICATION, RIGHT?

Mark Lewis: THIS IS THE BUDGET MODIFICATION FOR -- TO MOVE THE REVENUE TO COVER THOSE COSTS.

Commissioner Smith: SO YOU ARE ALSO ACKNOWLEDGING IT'S NOT TO ACCEPT THE MONEY FOR THE BUDGET BECAUSE WE CAN ONLY ACCEPT MONEY IN THAT WE PUT IN THE BUDGET. BUT WE'RE ALSO SAYING THAT WE HAVE SOME, SOME NEW COSTS, IS THAT FROM FISCAL YEAR 2018?

Mark Lewis: 2018.

Commissioner Smith: SO WE DON'T DO A SEPARATE BUDGET MODIFICATION TO SHOW WHAT THOSE COSTS WERE?

Mark Lewis: SO THE COSTS ARE ALREADY THERE. WE HAVE ALREADY HAD THOSE COSTS THERE. IT'S JUST WHAT WE THOUGHT THAT WE WERE GOING TO USE TO COVER THOSE. WE ARE GOING TO USE THESE DOLLARS BECAUSE WE HAD THAT.

Commissioner Smith: WE PAID FOR IT SO WE JUST -- YOU ALL HAVE DECIDED, NOT THE BOARD HOW YOU ARE GOING TO USE THOSE NEW FUNDS, RIGHT?

Mark Lewis: SO WE HAVE TO USE THOSE ON CLINICAL SERVICES SO THEY HAVE BEEN USED IN OTHER AREAS OF THE CLINICS TO COVER THOSE COSTS.

Commissioner Smith: BUT WHAT I AM SAYING, MARK, I AM SAYING TO YOU THAT IF WE HAVE PAID FOR THOSE COSTS, WE HAVE SOME EXTRA DOLLARS, SO YOU ALL HAVE DECIDED WHERE YOU ARE GOING TO SPEND THOSE INSTEAD OF US. I AM JUST ASKING.

Wendy Lear: GOOD MORNING. WENDY LEAR, INTERIM HEALTH DEPARTMENT DIRECTOR. SO THIS BUDGET MODIFICATION IS SIMILAR TO THE BUDGET MODIFICATION WE HAVE HAD TO DO FOR THE LAST COUPLE OF YEARS. EXPENDITURES ARE COMING IN ON BUDGET OR A LITTLE UNDER BUDGET, SO WE DON'T HAVE NEW EXPENSES OR UNPLANNED FOR EXPENSES, BUT WHEN WE WERE PUTTING THE BUDGET TOGETHER FOR THIS YEAR, WE EXPECTED AND ESTIMATED THAT WE WOULD RECEIVE FEE FOR SERVICE MEDICAID AT SAY \$5 MILLION, AND THAT WE WOULD RECEIVE ALTERNATIVE PAYMENT METHOD REVENUE AT \$5 MILLION TO COVER, YOU KNOW, THE HYPOTHETICAL \$10 MILLION IN EXPENSES. AS IT TURNS OUT AS THE YEARS, THE YEAR HAS PROGRESSED WE RECEIVED LESS IN FEE FOR SERVICE MEDICAID REVENUE

AND MORE IN ALTERNATIVE PAYMENT METHOD REVENUES, SO THAT REVENUE SOURCE IS COMING IN LOWER THAN EXPECTED, JUST BECAUSE WE MAKE AN ESTIMATE AT THE BEGINNING OF THE YEAR AND SO WE'RE JUST ADJUSTING THE APM REVENUE SO WE CAN COLLECT THAT ADDITIONAL AMOUNT, BUT THE EXPENSES, THEY ARE OVER WHAT WE BUDGETED FOR.

Commissioner Smith: SO WHAT I AM ASKING, AND I GET WHAT YOU ARE SAYING, I AM JUST SAYING TO YOU, I AM ASKING THIS VERY SIMPLE QUESTION, SO WE HAVE THIS MONEY BECAUSE WE DID NOT PUT IT IN THE BUDGET BECAUSE WE CAN'T ACCEPT MONEY NOT IN THE BUDGET SO NOW WE HAVE THIS MONEY IN MORE THAN WE THOUGHT, SO YOU ALL HAVE DECIDED THAT YOU WANT TO USE THAT MONEY TO OFFSET THE EXPENSES PAID FOR, SO THE ORIGINAL MONEY THAT WE PAID FOR THIS, WHAT ARE WE GOING TO DO WITH THAT MONEY?

Wendy Lear: THAT MONEY, AT THE LEVEL WE EXPECTED SO WE ARE SHORT THE OTHER MONEY.

Commissioner Smith: 2019.

Wendy Lear: THIS YEAR.

Commissioner Smith: WE SETTLED ALL OUR DEBTS FOR 2018, RIGHT?

Wendy Lear: I AM GETTING CONFUSED. YES, FOR THIS YEAR, NO, WE ARE CONTINUING TO COVER EXPENSES FOR THIS FISCAL YEAR.

Commissioner Smith: FOR THE EXPENSES THAT HE WAS TALKING ABOUT, SO WE PAID FOR IT AND WE GOT MORE MONEY THAN EXPECTED AND WE COVERED THAT WITH THE GENERAL FUND SO WHAT I AM TRYING TO FIGURE OUT YOU ARE GOING TO OFFSET THAT MONEY WITH THE MEDICAID REIMBURSEMENT SO SINCE WE PAID FOR IT, SO THERE IS GOING TO BE \$6 MILLION THAT WE ARE GOING TO HAVE TO USE. WHERE ARE WE GOING TO USE THOSE DOLLARS?

Wendy Lear: IT'S STILL WITHIN THIS FISCAL YEAR. SO WE HAVE NOT PAID ALL OF THE EXPENSES FOR THIS FISCAL YEAR. NOR HAVE WE SPENT DOWN ALL THE REVENUE. SO IF IN THE END WHEN WE CLOSE OUT THIS FISCAL YEAR, IF, IN FACT, WE USE ALL OF THIS MEDICAID REVENUE AND AS A RESULT OF THIS ADDITIONAL, OF THIS REVENUE WE DON'T NEED ALL OF THE GENERAL FUND, THAT WILL COME BACK TO THE GENERAL FUND AS WE CLOSE OUT THE YEAR.

Commissioner Smith: THAT'S WHAT I AM TRYING TO FIGURE OUT. I KNOW YOU CAN PAY FOR WHAT YOU ARE PAYING FOR, BUT WE HAVE DONE THAT. WE UNDERESTIMATED IT. WE ARE GETTING MORE MONEY THAT HAPPEN WE THOUGHT, SO I KNOW THAT THERE HAS TO BE AN OFFSET SOMEWHERE.

THERE HAS TO BE A DECISION THAT'S MADE, HOW DO WE USE THIS? DO WE GIVE IT BACK TO THE GENERAL FUND OR DO WE FIND OTHER PLACES TO SEND THE MONEY? THAT'S WHAT I AM TRYING TO FIGURE OUT.

Wendy Lear: AND YOU KNOW ACCORDING TO COUNTY POLICY, AND WE ADHERE TO THE POLICY OF SPENDING DOWN THESE REVENUES, ANY REVENUE OTHER THAN THE GENERAL FUND FIRST, WE WILL SPEND DOWN THIS REVENUE. WE WILL SPEND DOWN THE LESSER AMOUNT OF THE OTHER REVENUE IN MEDICAID AND IF THERE IS GENERAL FUND LEFT OVER, WE WILL RETURN THAT.

Commissioner Smith: THAT'S WHAT I WAS ASKING. I WAS NOT REALLY CLEAR KNOWING THAT POLICY, I WAS JUST TRYING TO FIGURE OUT WHAT ARE WE GOING TO DO? I THINK YOU KNEW.

Wendy Lear: MARK CAMPBELL WILL MAKE SURE THAT WE RETURN EVERY DIME OF GENERAL FUND THAT WE HAVE NOT SPENT.

Commissioner Smith: THAT'S WHAT I WAS TRYING TO FIND OUT. THANK YOU. THANK YOU VERY MUCH.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR VOTE AYE. THE BUDGET MODIFICATION IS APPROVED.

Mark Lewis: THANK YOU.

R.5 BUDGET MODIFICATION # NOND-12-18: Appropriating \$71,375 of Homeland Security Grant Program Funds. Presenter: Chris Voss, Director.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES. COMMISSIONER STEGMANN SECONDS APPROVAL OF R5. GOOD MORNING CHRIS.

Chris Voss: GOOD MORNING COMMISSIONERS AND CHAIR. MY NAME IS CHRIS VOSS, I AM THE DIRECTOR OF EMERGENCY MANAGEMENT FOR MULTNOMAH COUNTY. I AM HERE TODAY TO ASK FOR APPROPRIATION OF 71,375. THIS IS HOMELAND SECURITY DOLLARS. IT'S A GRANT THAT GOES FROM THE FEDERAL GOVERNMENT TO THE STATE, AND THE STATE ALLOCATES PORTIONS TO THE COUNTY, SO THIS WAS AN AWARD THAT CAME FROM THE STATE BUT ULTIMATELY STARTED WITH THE FEDERAL GOVERNMENT. THESE DOLLARS WOULD BE USED TO PURCHASE SHELTER SUPPLIES. THIS IS AN AREA THAT WE KNOW THAT WE HAVE A GAP ON. AND SPECIFICALLY ONE OF THE GAPS THAT WE WERE LOOKING TO UTILIZE THESE DOLLARS FOR IN THE AREA OF SHELTERS IS, WHILE WE USE, UTILIZE THE RED CROSS, THE RED CROSS DOESN'T ALSO MEET OUR NEEDS AND DON'T ALWAYS OPEN THE SHELTERS EVERY TIME WE NEED ONE OPENED. THEY ALSO DON'T HAVE AS MUCH EQUIPMENT IN THE AREA OF DEALING WITH PEOPLE'S SPECIAL NEEDS,

SO THIS KIND OF DOES TWO THINGS FOR US. ONE IT'S A FORCE MULTIPLIER AND ALLOWS US TO BRING IN MORE SUPPLIES BUT TWO IT ALSO ALLOWS US TO PURCHASE THE SUPPLIES AND SKEW SOME OF THE PURCHASES MORE TOWARDS PEOPLE WITH SPECIAL NEEDS, AND LIKE I SAID, SO LARGER COTS, SOME WITH RAILINGS ON THE SIDE.

Chris Voss: LIKE I SAID, THEY ARE A BIT LARGER AND FROM A STORAGE STANDPOINT BUT WHEN SOMEONE COMES IN WITH SOME SPECIAL NEEDS WE WANT TO MAKE SURE THAT WE HAVE GOT ESPECIALLY MORE ACCOMMODATING FOR THEM. WHILE WE VERY MUCH APPRECIATE THE COTS THAT EXIST FROM THE RED CROSS IF ANYBODY HAS EVER SLEPT ON ONE OF THEM, THEY ARE OKAY. NOT THE MOST COMFORTABLE. AND SOME FOLKS REQUIRE SOMETHING, YOU KNOW, A LITTLE MORE ACCOMMODATING. ANY QUESTIONS?

Commissioner Vega Pederson: CONGRATULATIONS ON GETTING THE GRANT. WE NEED TO BE VERY ACTIVE AND OUR PREPARATIONS FOR EMERGENCIES, AS WE SEE, AND WE JUST HAD THE CONVERSATION ABOUT THE EARTHQUAKE-READY BURNSIDE BRIDGE AND THERE IS A LOT OF INTEREST NOT JUST FOR THE BRIDGE BUT OVERALL AND THIS IS A PART OF IT. THANK YOU.

Chair Kafoury: ALL THOSE IN FAVOR VOTE AYE. THE BUDGET MODIFICATION IS APPROVED. THANKS.

R.6 BUDGET MODIFICATION # NOND-13-18: Appropriating \$60,000 of City of Portland General Fund Supporting the Air Toxic Emissions Study. Presenter: John Wasiutynski, Director.

John Wasiutynski: GOOD MORNING, CHAIR.

Chair Kafoury: COMMISSIONER STEGMANN MOVES AND COMMISSIONER VEGA PEDERSON SECONDS. APPROVES R6.

John Wasiutynski: GOOD MORNING CHAIR AND COMMISSIONER, I AM JOHN WASIUTYNSKI, THE DIRECTOR OF SUSTAINABILITY. THIS RESOLUTION WOULD APPROVE FUNDING FROM THE CITY OF PORTLAND TO PAY FOR HALF OF THE CONTRACT TO EVALUATE LOCAL OPTIONS FOR CONTROLLING AIR TOXIC COMMISSIONS, AND IT IS NEARING COMPLETION AND IT WILL BE PRESENTED TO THE BOARD NEXT WEEK.

Chair Kafoury: WHICH DAY NEXT WEEK IS THAT?

John Wasiutynski: TUESDAY NEXT WEEK.

Chair Kafoury: DURING THE BOARD BRIEFING. THANK YOU. QUESTIONS OR COMMENTS? FOR JOHN? ALL THOSE IN FAVOR VOTE AYE. THE BUDGET MODIFICATION IS APPROVED. THANK YOU.

R.7 Appointments to Merit System Civil Service Council. Presenter: Steve Herron, Labor Relations Director.

Chair Kafoury: COMMISSIONER STEGMANN MOVES. COMMISSIONER VEGA PEDERSON SECONDS APPROVAL OF R7.

Steve Herron: GOOD MORNING. I AM STEVE HERRON, THE LABOR RELATIONS DIRECTOR, AND THE ACTING STEVE HUMAN RESOURCES OFFICER FOR THE COUNTY IN TRAVIS GRAVES' ABSENCE. THE AGENDA ITEM BEFORE YOU IS THE APPOINTMENT OF THREE MEMBERS TO OUR CIVIL SERVICE BOARD. BY LAW WE HAVE A CIVIL SERVICE BOARD TO REVIEW TWO TYPES OF MATTERS. ONE IS CERTAIN TYPES OF MATTERS THAT WEREN'T REVIEWED THAT ARE NOT FOR REPRESENTED EMPLOYEES NOT COVERED BY LABOR CONTRACT. THE OTHER IS REVIEW OF MATTERS FOR NON-REPRESENTED FOLKS. THAT'S CARRIED OUT BY OUR MERIT COUNCIL CIVIL SERVICE BOARD.

THERE ARE THREE POSITIONS. AND WE ARE PROPOSING FOR APPOINTMENT THREE FOLKS. WE ACTUALLY HAD INITIALLY DEVELOPED A SLATE OF FOLKS, AND WERE ASKED TO GO BACK OUT AND DO A DEEPER SEARCH SO THAT WE HAD A BROADER VARIETY OF EXPERIENCE ON THE BOARD AND DIVERSITY OF REPRESENTATION ON THE BOARD. WE HAVE MARTHA BENNETT, WHO IS THE COO FROM METRO AND HAS PREVIOUSLY BEEN THE CITY ADMINISTRATOR IN ASHLAND, MILWAUKEE, AND THE EXECUTIVE DIRECTOR OF THE COLUMBIA GORGE COMMISSION. SHE'S ALSO THE WEST COAST VICE PRESIDENT ON THE BOARD OF THE INTERNATIONAL COUNTY MANAGER'S ASSOCIATION AND PREVIOUSLY WAS A BOARD MEMBER ON THE LEAGUE OF OREGON CITIES. RACHAEL FULLER IS THE ASSISTANT CITY MANAGER FOR THE CITY OF GRESHAM. AND TRAVIS BROWN IS THE H.R. DIRECTOR AT MOUNT HOOD COMMUNITY COLLEGE. WE ARE PROPOSING THEM FOR THE THREE STAGGERED TERMS. MR. BROWN, [INAUDIBLE] DECEMBER 31, 2018, AND MISS FULLER, IS [INAUDIBLE] AND BENNETT, [INAUDIBLE], OF 2020. AND I AM HAPPY TO ANSWER ANY QUESTIONS YOU MIGHT HAVE.

Chair Kafoury: QUESTIONS OR COMMENTS FOR STEVE?

Commissioner Stegmann: THANK YOU, CHAIR. JUST A COMMENT, I REALLY APPRECIATE -- THESE ARE THREE INCREDIBLE NEW MEMBERS, SO A GREAT JOB ON SELECTING THEM. I KNOW RACHAEL FULLER FROM THE CITY OF GRESHAM AND SHE IS PHENOMENAL SO I I I WANTED TO SAY GOOD JOB.

Chair Kafoury: DO THEY HAVE THE OPTION FOR RENEWING FOR ANOTHER TERM?

Steve Herron: THERE IS NOTHING THAT PROHIBITS THE BOARD FROM REAPPOINTING THEM SO WE WILL COME TO YOU FOR REAPPOINTMENTS.

Chair Kafoury: OKAY. ANY OTHER QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR VOTE AYE. THE APPOINTMENT IS APPROVED.

Steve Herron: THANK YOU.

R.8 Vacating a Portion of a Public Road, Pursuant to ORS 368.326 to 368.366. Presenters: Riad Alharithi, Engineering Services Manager & Jed Tomkins, Senior Assistant County Attorney.

Chair Kafoury: COMMISSIONER STEGMANN MOVES, COMMISSIONER VEGA PEDERSON SECONDS APPROVAL OF R.8.

Jed Tomkins: THANK YOU, CHAIR AND COMMISSIONERS. JED TOMKINS, ASSISTANT COUNTY ATTORNEY SO YES, THIS IS A MATTER, MOST DIRECTLY ABOUT THIS VACATION OF THE RIGHT-OF-WAY, AND I WILL LET RIAD ALHARITHI, DID I GET THAT? SPEAK TO THE MERITS OF THE ACTUAL VACATION BECAUSE THAT'S IN HIS REALM. I AM HERE TO GIVE CONTEXT BECAUSE THE COUNTY HAS SOME HISTORY WITH WORKING WITH THE LANDOWNERS, THAT THIS RIGHT-OF-WAY TRAVELS ACROSS. SO THE RIGHT-OF-WAY WAS NEVER FORMALLY ESTABLISHED BUT TRAVELS ACROSS THE PROPERTY THAT SOME FOLKS PURCHASED, AND UNKNOWING TO THEM THEY STEPPED INTO SOMETHING OF A MESS CREATED BY THE PRIOR OWNERS. SOME LAND USE VIOLATIONS. INCLUDING PROPERTY LINE ADJUSTMENTS THAT ENDED UP SITUATING THE DWELLING BOTH ON THE PROPERTY LINES AND TOO CLOSE TO THIS RIGHT-OF-WAY AND A NUMBER OF THINGS LIKE THAT. WE'RE WORKING WITH THEM, THINGS ARE MOVING TOWARDS RETURNING THE PROPERTY TO PRODUCTIVE USE. THEY WILL PUT -- THERE IS SORT OF TWO PARCELS ON EITHER SIDE OF THIS, AT LEAST ONE OF THEM WILL BE A RESIDENTIAL PROPERTY. THIS IS THE SECOND OF THREE STEPS IN FIXING ALL THE PROBLEMS. SO IF YOU FIND THAT EVERYTHING IS IN ORDER AND APPROVED, THIS WILL BE A GREAT STEP TOWARDS RESOLVING THEIR CONCERNS.

Riad Alharithi: GOOD MORNING, I AM RIAD ALHARITHI, ENGINEERING SERVICES MANAGER. THE REQUEST FOR VACATING THIS UNUSED ROAD IS DONE VIA THE FOLLOWING THE RULES. THE PETITIONER SUBMITTED A FEASIBILITY STUDY. WE DID OUR DUE DILIGENCE TO SEE CURRENT USE, AND FUTURE USE AND ANY LAND USE FOR THIS ROAD. WE FOUND NO USE OF THIS ROAD. THE COUNTY ENGINEER RECOMMENDING THE APPROVAL OF THIS ROAD, AND THE BOARD HAS THE AUTHORITY TO, TO THE FINAL AUTHORITY TO APPROVE IT. AND WE REQUEST YOUR APPROVAL. IF YOU HAVE ANY QUESTIONS WE WOULD BE HAPPY TO ANSWER THEM.

Chair Kafoury: THANK YOU. I KNOW THIS HAS BEEN A LOT OF WORK AND I APPRECIATE THAT WE ARE BEING HELPFUL TO PEOPLE WHO, IN AN AREA WHERE THEY HAD PRIOR MISMANAGEMENT BY THE PRIOR OWNER SO THANK YOU FOR GETTING THIS RESOLVED.

Jed Tomkins: IF I MAY, TO ADD TO THAT, SO THE ENGINEER DEPARTMENT HAS BEEN VERY HELPFUL, BUT I ALSO WANT TO MENTION THAT MICHAEL CERBONE AT LAND USE PLANNING DIVISION WHO WAS OVER HERE, BUT ISN'T RIGHT NOW, HAS BEEN CONSTITUTIONAL.

Chair Kafoury: HE'S LISTENING RIGHT NOW, THANKS, MIKE.

Jed Tomkins: YES, IN HELPING THIS PROCEED IN A SUCCESSFUL FASHION.

Chair Kafoury: THANK YOU VERY MUCH. ALL THOSE IN FAVOR VOTE AYE, THE RESOLUTION IS ADOPTED.

R.9 NOTICE OF INTENT for All Roads Transportation Safety Program Grant Application. Presenter: Joanna Valencia, Planning & Development Manager.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES. COMMISSIONER SMITH SECONDS APPROVAL OF R9.

Joanna Valencia: GOOD MORNING CHAIR KAFOURY AND COMMISSIONERS. I AM JOANNA VALENCIA YOUR TRANSPORTATION PLANNING AND DEVELOPMENT MANAGER. I AM HERE THIS MORNING TO ASK FOR YOUR APPROVAL TO SUBMIT AN ALL ROADS TRANSPORTATION SAFETY GRANT WITH THE OREGON DEPARTMENT OF TRANSPORTATION. THIS IS A UNIQUE GRANT AND SPECIFICALLY ADDRESSES THE SAFETY ON THE LOCAL ROADS. WE'VE BEEN WORKING WITH ODOT. THIS IS DATA DRIVEN GRANT APPLICATION PROCESS, WORKING WITH PARTNERS AND TAKING A LOOK AT SOME OF THE HOT SPOTS AND SYSTEMIC ISSUES IN MULTNOMAH COUNTY. WE HAVE IDENTIFIED A LOCATION, TWO LOCATIONS IN THE CITY OF TROUTDALE TO MAKE IMPROVEMENTS. THE KEY LOCATIONS BENEFIT SAFE ROUTES TO SCHOOL, THE LOCATIONS ARE ALONG REYNOLDS HIGH SCHOOL. THIS IS ON CHERRY PARK AND SO THIS MAKES IMPROVEMENTS AFTER NOTING THAT THERE HAVE BEEN SOME BIKE-PED INCIDENTS OCCURRING RIGHT THERE BY IMAGINATION STATION AND CHERRY PARK, SO KEY ACCESS POINTS TO REYNOLDS HIGH SCHOOL AS WELL AS IMAGINATION STATION, VERY POPULAR PARK IN THE COMMUNITY, AND AS SOME OF YOU THAT WERE AT THE STATE OF THE COUNTY, PROBABLY NOTED THERE IS ONLY A MEDIAN ISLAND THERE FOR CROSSING THAT CHERRY PARK AVENUE, SO WHAT THIS WILL PROVIDE IS THE EXACT, ACTUALLY AN ENHANCED CROSSING. NOT ONLY WILL IT IMPROVE ADA STANDARDS, IT WILL BE IMPROVED TO ADA STANDARDS BUT ALSO INSTALL A

FLASHING BEACON AT THIS LOCATION THAT'S, THAT IT'S A POPULAR CROSSING AREA. THE COST ESTIMATE IS AT 41,600. AFTER THE -- WE ARE GOING TO BE SUBMITTING THE APPLICATION FOR 148. THIS IS TO NOTE THAT THE SCOPE HAS CHANGED OVER THE COURSE OF THE THREE WEEKS SINCE WE SUBMITTED THE APR AFTER FURTHER REFINEMENT AND WORKING WITH OUR PARTNERS AT THE CITY OF TROUTDALE, REYNOLDS SCHOOL DISTRICT, AS WELL AS ODOT IN REGARDS TO REALIZING IN THAT THERE WERE ADA CROSSWALK ENHANCEMENTS THAT WE NEEDED TO COMPLETE, AND NOT JUST AN INSTALLATION OF A RAPID FLASHING BEACON SO AT THIS TIME I WOULD LIKE TO CONCLUDE MY STAFF REPORT AND ASK IF YOU HAVE ANY QUESTIONS.

Chair Kafoury: THE ACTUAL COST OF THE GRANT, OR THE APPLICATION WE ARE PUTTING FORWARD IS FOR 148?

Joanna Valencia: YES.

Chair Kafoury: HANK YOU. QUESTIONS OR COMMENTS? COMMISSIONER STEGMANN.

Commissioner Stegmann: THANK YOU. I WANTED TO SAY THANK YOU FOR YOUR WORK AND THAT IS GOING TO BE SO A SUMMER TO HAVE A RAPID FLASHING BEACON ACROSS CENTER IMAGINATION STATION WHICH IS IN THE PROCESS OF BEING REBUILT AND AS MOST OF US KNOW THAT'S A HIGHLY USED PARK, SO THANK YOU FOR THE WORK, JOANNA VALENCIA.

Joanna Valencia: THANK YOU.

Commissioner Vega Pederson: I APPRECIATE YOU GOING FOR THIS GRANT AND I WISH YOU LUCK WITH IT. I THINK THAT MAKING SURE THAT WE ARE IMPLEMENTING THE SAFE ROUTES TO SCHOOL PROGRAM AND CONSIDERING PEDESTRIAN MULTI-LEVEL SAFETY IS A HUGE PARTY FOR THE COUNTY AND I APPRECIATE THE WORK ON THIS.

Chair Kafoury: DO WE HAVE PUBLIC COMMENT? NO? ALL RIGHT. LET'S GO AND GET THEM. ALL RIGHT. ALL THOSE IN FAVOR VOTE AYE. THE NOTICE OF INTENT IS APPROVED.

R.10 Authorizing the County Attorney to Pursue Legal Remedies for the Public Guardians Office. Presenter: Jonathan Strauhull, Assistant County Attorney.

Chair Kafoury: COMMISSIONER STEGMANN MOVES. COMMISSIONER VEGA PEDERSON SECONDS APPROVAL OF R10. GOOD MORNING.

Jim Rice: GOOD MORNING CHAIR KAFOURY AND COMMISSIONERS. JIM RICE, LITIGATION MANAGER FOR THE COUNTY ATTORNEY'S OFFICE HERE. WE ARE HERE SEEKING JUSTICE, REALLY. WE HAVE A CASE WHERE WE HAVE A 79-YEAR-OLD WOMAN WITH SIGNATURE DISABILITIES WHO OWNED A HOME ON SOUTHEAST SALMON STREET. HER HOME WAS ESSENTIALLY DEFRAUDEDLY TAKEN FROM HER WHEN SOMEONE TOOK ADVANTAGE OF HER AND SHE SIGNED A DEED FOR THE SUM OF \$5. SHE WAS NOT REALLY COMPETENT TO DO THAT AT THIS TIME. I HAVE JOHN STRAUHULL, THE ATTORNEY HANDLING THE MATTER. WE HAVE A COMPLAINT PREPARED AND LOOK FORWARD TO RESCINDING THE DEED AND ESSENTIALLY TAKING THE PROPERTY AND PUTTING IT BACK INTO THE RIGHTFUL OWNER. I WOULD LIKE JOHN TO TAKE OVER AT THIS POINT.

Jonathan Strauhull: GOOD MORNING CHAIR AND COMMISSIONERS. JUST PROCEDURALLY THERE IS A RESOLUTION THAT I AM SURE THAT YOU ARE AWARE OF WHERE THE BOARD APPROVED IN 2007 TO DELEGATE TO THE COUNTY ATTORNEY THE AUTHORITY TO INITIATE LEGAL PROCEEDINGS, UPON THE APPROVAL OF THE BOARD, SO THAT'S WHY WE ARE HERE TODAY. WE ARE HERE WITH THE PUBLIC GUARDIAN'S OFFICE, MARK SANFORD, WHO SPECIFICALLY WE ARE SEEKING THE AUTHORITY TO FILE THIS LAWSUIT AND PURSUE LEGAL REMEDIES ON BEHALF OF THIS PERSON, THE PUBLIC GUARDIAN WAS APPOINTED CONSERVATOR IN MAY, AND AS THE CONSERVATOR HAS THE DUTY TO PRESERVE THE ASSETS SOME OF THE PROTECTED PERSON, AND THAT'S THE PURPOSE OF THIS LITIGATION. SO IF YOU HAVE ANY QUESTIONS.

Commissioner Smith: I HAVE A QUESTION, SO THE PUBLIC GUARDIANS OFFICE IS IN MULTNOMAH COUNTY OR WITH THE COURTS?

Jonathan Strauhull: MULTNOMAH COUNTY.

Commissioner Smith: AND HOW DID YOU LEARN ABOUT THIS -- THIS IS EGREGIOUS, IN MY OPINION, BUT HOW DID YOU LEARN THAT SHE WAS BEING ABUSED IN THIS MANNER? DID SOMEBODY FROM HER FAMILY CALL YOU AND SAY THE HOUSE IS GONE?

Jonathan Strauhull: I THINK THAT THIS CASE ILLUSTRATES OUR COOPERATIVE RELATIONSHIP WITH THE ADULT PROTECTIVE SERVICES UNIT WITHIN THE AGING VETERAN SERVICES, WE STAFF CASES REGULARLY WITH THEM AND IT WAS BROUGHT TO THEIR ATTENTION AND THEY HAVE BEEN INVOLVED FOR SOME TIME, AND IN INVESTIGATING THE ALLEGATION.

Commissioner Smith: SOMEONE CALLED BECAUSE THEY WANTED A PUBLIC WELFARE CHECK, US TO DO A PUBLIC WELFARE CHECK AND WHEN WE WENT OUT THERE WE FOUND THAT SHE HAD SOMEONE -- WHO WAS THE PERSON -- IT'S MY UNDERSTANDING, AND I WANT TO MAKE SURE THAT I HAVE THIS

CORRECT IN MY MIND, THAT THERE WAS A WOMAN WHO WAS HOMELESS WHO WAS LIVING IN HER BACKYARD? AND SHE BECAME HER CAREGIVER, AND THEN SHE COMPELLED THE HOMEOWNER TO SELL HER, HER HOUSE FOR \$5. IS THAT WHAT HAPPENED? DID SOMEONE IN THE HOMEOWNER'S FAMILY CONTACT OUR OFFERS? HOW DID WE GET THAT CONNECTION. OR DID WE SEE IT WHEN IT WENT THROUGH A RECORDING THAT THIS SALE WENT IN FOR \$5 AND THAT TRIGGERED US?

Jonathan Strauhull: THANK YOU, COMMISSIONER. THE ANSWER IS THAT THERE WAS A REPORT MADE TO ADULT PROTECTIVE SERVICES WHEN THIS PROTECTED PERSON AND THIS HOMELESS PERSON ACTUALLY HAD LUNCH AT ONE OF THE SENIOR CENTERS. AND THERE WAS AN APPARENT RELATIONSHIP THAT SEEMED TO SET OFF SOME ALARM BELLS. SO THEY REFERRED IT TO THE ADULT PROTECTIVE SERVICES, AND THE INVESTIGATOR WENT OUT AND TALKED TO THE PARTIES AND FOUND OUT THAT THE DEED HAD BEEN TRANSFERRED. OVER RESEARCH, AND REFERRED THAT TO LAW ENFORCEMENT FOR A POSSIBLE PENDING CRIMINAL MATTER, AND TO THE PUBLIC GUARDIAN. THERE'S BEEN 17, I THINK, ADULT PROTECTIVE SERVICE INVESTIGATIONS OF THIS INDIVIDUAL.

Commissioner Smith: OF THE HOMELESS PERSON?

Mark Sanford: NO, THE SENIOR.

Commissioner Smith: SO DOES SHE HAVE FAMILY?

Mark Sanford: NO, THERE ARE NO FAMILY MEMBERS THAT WE ARE AWARE OF.

Commissioner Smith: HOW -- THE 17, GENERALLY WHAT HAPPENS IS YOU KNOW I MIGHT CALL AND SAY MY AUNT, I LIVE IN A DIFFERENT STATE BUT I AM NOT ABLE TO TALK TO HER AND SHE IS NOT ANSWERING HER PHONE LIKE NORMAL, SO HOW DID THESE 17 REPORTS CAME ALL FROM PUBLIC ENTITIES WHO KNOW THE LADY LIKE IN OUR SENIOR CENTERS? I THINK THAT'S GREAT. I THINK THAT IT'S GREAT THAT WE ARE LOOKING AT THOSE THINGS AND TRYING TO IDENTIFY IRREGULARITIES. I GO OUT AND DO SENIOR ABUSE AND FRAUD FORUMS FOR SENIORS AND TELL HOW TO LOOK OUT FOR CERTAIN THINGS. I AM REALLY CURIOUS FROM, FROM A STRATEGY STANDPOINT WHAT SHOULD I BE TELLING FOLKS TO LOOK FOR BECAUSE I AM CURIOUS HOW DID -- WHAT STUCK OUT THAT MADE THEM DO AN ADULT WELFARE CHECK?

Mark Sanford: COMMISSIONER THE PROTECTIVE PERSON WAS A REGULAR PARTICIPANT AT THE SENIOR CENTER, SO THERE WERE INDIVIDUALS THERE THAT WERE AWARE OF -- THERE WAS A DECLINE IN HER COGNITION, PHYSICAL APPEARANCE, SHE HAD MEMBERS OF HER CHURCH WHO WERE VISITING HER, AND THEY WOULD IDENTIFY CONCERNS AS WELL. SO I THINK

THAT IT WAS A COMBINATION OF A NUMBER OF FOLKS IN THE COMMUNITY WHO WERE CONCERNED ABOUT HER WELFARE.

Commissioner Smith: SO THAT WORKS, PEOPLE DO REPORT WHEN YOU SEE SOMETHING IRREGULAR, THANKS FOR BRINGING THIS FORWARD. ISSUE THIS IS NOT SOMETHING THAT WE NORMALLY DO BUT BECAUSE OF OUR WORK WITH THE PUBLIC GUARDIANS' OFFICE, IT IS CLEAR THAT THERE IS NOTHING THAT GOES FOR \$5 IN MULTNOMAH COUNTY IN TERMS OF THE HOUSING, NOT EVEN A BIRDHOUSE. SO THANK YOU FOR BEING VERY PERCEPTIVE.

Commissioner Stegmann: THANK YOU FOR BRINGING THIS FORWARD. THERE IS A LOT OF CRAZY THINGS GOING ON IN THE WORLD. IT'S REASSURING TO KNOW THAT WE CAN HAVE SOME AMOUNT OF CONTROL TO SERVE JUSTICE TODAY EVEN THOUGH IT'S ONE PERSON. IT'S IMPORTANT, SO I JUST WANT TO THANK YOU FOR BRINGING THIS FORWARD AND MAKING THE WORLD A BIT BETTER FOR ONE PERSON.

Commissioner Vega Pederson: I AGREE WITH MY COLLEAGUES. I THINK THAT YOU KNOW THE COUNTY TAKING ON THIS RESPONDENT SHOULD BE THE EXCEPTION NOT THE RULE. WE WOULD HOPE THAT THERE WOULD BE A FAMILY MEMBER OR SOMEBODY WHO COULD STEP IN AND HELP OUT IN THESE SITUATIONS. BUT, IN THIS CASE LIKE WE DO HAVE THE DUTY, AND I APPRECIATE THE WORK THAT YOU GUYS HAVE BEEN DOING, BUT ALSO THE FOLKS WHO BROUGHT THIS TO THE ATTENTION OF THE COUNTY THAT THIS PERSON WAS IN NEED, THAT THIS WOMAN DID NEED HELP, AND THAT WE WERE ABLE TO UNCOVER THIS LOSS OF PROBABLY HER MOST MAJOR ASSET BECAUSE OF THE BEHAVIOR OF THE OTHER INDIVIDUAL. SO THANK YOU FOR THIS.

Chair Kafoury: THANK YOU. WE HAVE ONE PUBLIC COMMENT.

Board Clerk: CHARLES BRIDGECRANE JOHNSON.

Charles BridgeCrane Johnson: GOOD MORNING COMMISSIONERS. FOR THE RECORD CHARLES BRIDGECRANE JOHNSON. HAPPY SOLSTICE. I WANT TO PARTICULARLY THANK ALL OF YOU, BUT PARTICULARLY LORETTA SMITH BECAUSE I THINK THAT WHEN YOU GET TO THE QUESTIONS, COMMISSIONER SMITH ASKED YOU MIGHT ALSO WANT TO CONSIDER IF YOU WOULD LIKE TO INSTRUCT THE AGING DISABILITY VETERAN SERVICE OFFICE TO REPORT BACK TO YOU WITH THE DEED RECORDER'S OFFICE TO SEE IF THERE ARE SAFEGUARDS IN PLACE THAT FLAG THESE THINGS BECAUSE AS WE HAVE HEARD IT SEEMS LIKE THIS VICTIM HAS A LEVEL OF MOBILITY TO GO IN AND ENGAGE AT THE LOAVES AND FISHES OR WHATEVER OFF-SITE SENIOR MEAL, BUT WHAT IF THE PERPETRATOR OF THE CRIME, NOT TALKING ABOUT THE CRIME BUT CIVIL RECOVERY BUT THERE MAY BE A CRIMINAL, WHAT IF THEY HAD SWITCHED THAT PERSON ONTO HOME DELIVERY FOR MEALS ON

WHEELS? AND THAT PERSON HAD STOPPED GOING TO CHURCH. THEN WE MIGHT NOT HAVE THE SAFEGUARDS IN PLACE TO EVER HAVE DISCOVERED THIS IF WE DON'T HAVE, YOU KNOW, TWO DIFFERENT ARMS OF THE COUNTY TO LOOK AND MAYBE REPORT BACK ON WHAT STRUCTURES THEY HAVE TO PROTECT OTHER PEOPLE OF LIMITED CAPACITY REGARDLESS OF THEIR AGE. IT'S INTERESTING TO HEAR THE PERPETRATOR DESCRIBED AS HOMELESS.

Charles BridgeCrane Johnson: IT'S BEEN RECORDED ON KOIN AND THE OREGONIAN, POSSIBLY A HOMELESS PERSON HAS DIED FROM SELF MUTILATION ACROSS THE STREET FROM THE COURTHOUSE. SO IN THESE TRYING TIMES WITH THE WORST FEDERAL ADMINISTRATION WE HAVE HAD SINCE ROOSEVELT, WE NEED TO LOOK AT WAYS INSIDE OUR COUNTY STRUCTURES TO PROTECT THE MOST VULNERABLE WHETHER THEY ARE CON ARTISTS, THE VICTIMS OF CON ARTISTS WITH HOMES OR PEOPLE SLEEPING ON THE SIDEWALK, SO THANK YOU, LADIES, FOR ALL THE STRONG WORK THAT YOU DO AND THE WAY YOU LOOK TO IMPROVE THINGS. THANK YOU.

Chair Kafoury: DO WE HAVE ANY OTHER QUESTIONS OR COMMENTS? COMMISSIONER STEGMANN.

Commissioner Stegmann: THANK YOU, CHAIR. I THINK THAT DOES RAISE A GOOD POINT. DO WE HAVE A MECHANISM EITHER IN OUR ASSESSOR'S OFFICE OR SOME WAY TO FLAG THESE ANOMALIES?

Jonathan Strauhull: I WOULD HAVE TO LOOK INTO THAT COMMISSIONER. THERE ARE SOME THINGS BUT I HAVE TO LOOK INTO THAT AND GET BACK TO YOU.

Commissioner Stegmann: I WOULD APPRECIATE THAT. I THINK THAT'S VALID, ANY TIME THAT YOU SEE SOMETHING, A TRANSFER OF A TITLE FOR AN INSANE AMOUNT OF MONEY, I THINK THAT WE SHOULD BE FLAGGING THOSE, AND I AGREE WITH COMMISSIONER SMITH, IS THAT WE HAVE A DUTY TO PROTECT PEOPLE FROM THAT TYPE OF FRAUD. SO THAT WOULD BE GREAT IF YOU COULD GET BACK TO US. THANK YOU.

Chair Kafoury: ALL THOSE IN FAVOR VOTE AYE. THE AUTHORIZATION IS APPROVED. THANKS.

Jim Rice: THANK YOU, WE APPRECIATE THE ABILITY TO DO THE RIGHT THING HERE.

R.11 Resolution Approving Sale of the Central Office Building, 421 SE 10th Ave, Portland, To SamNick Holdings, LLC. Presenter: Sherry Swackhamer, Director, Department of County Assets.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER STEGMANN SECONDS APPROVAL OF R11.

Scott Churchill: GOOD MORNING AGAIN, CHAIR KAFOURY AND COMMISSIONERS, I AM SCOTT CHURCHILL HILL, THE MANAGER OF STRATEGIC PLANNING, REAL ESTATE AND CAPITAL PROJECTS. AND HERE TODAY WE ARE ASKING FOR, TO ADOPT A RESOLUTION APPROVING THE SALE OF CENTRAL OFFICE BUILDING AT 421 SOUTHEAST 10TH AVENUE, PORTLAND, OREGON, TO SAMNICK HOLDINGS LLC, ON THE TERMS AND CONDITIONS SET FORTH IN THE PURCHASE AND SALE AGREEMENT ATTACHED IS EXHIBIT 1 TO THE RESOLUTION. AUTHORIZING COUNTY CHAIR TO EXECUTE THE SALE DOCUMENTS AND DIRECTING COUNTY STAFF TO PROCEED TO CLOSING.

THE PROPERTY HAS BEEN USED BY THE DEPARTMENT OF COUNTY JUSTICE AS A PROBATION FACILITY. THE DCJ DETERMINED THE PROPERTY IS NO LONGER NEEDED FOR THE OPERATIONS. IN ADDITION THE DIRECTOR OF MULTNOMAH COUNTY FACILITIES AND PROPERTY MANAGEMENT DIVISION HAS DETERMINED THAT THERE IS NO OTHER CURRENT OR ANTICIPATED COUNTY USES FOR THE PROPERTY. ACCORDINGLY THROUGH RESOLUTION 2018-022 DATED MARCH 8, 2018, THE BOARD DECLARED THE PROPERTY SURPLUS AND DIRECTED COUNTY STAFF TO PREPARE AND MARKET THE PROPERTY FOR DISPOSITION AND SOLICIT PUBLIC COMMENT THROUGH A 30-DAY PUBLIC COMMENT PERIOD. STAFF HAS COMPLIED WITH THE BOARD'S DIRECTIVES AND IN CONSULTATION WITH CONSULTANTS, CBRE EXECUTION OF THE ATTACHED AGREEMENT IS RECOMMENDED. I WOULD LIKE TO PAUSE AND TAKE A MOMENT TO INTRODUCE SOME OF THE MEMBERS WITH ME TODAY. JED TOMKINS FROM THE LEGAL DEPARTMENT. NICOLE COHEN FROM OUR LEASING DEPARTMENT. AND GRAHAM TAYLOR FROM CBRE.

KEY TERMS IN THE AGREEMENT INCLUDE A GAUCHE ACTIVE PURCHASE PRICE OF 1,850,000 IN CASH OR CASH EQUIVALENT. AND ERNEST MONEY DOWN-PAYMENT OF \$250,000 IN CASH OR CASH EQUIVALENT. WHICH BECOMES NON-REFUNDABLE UPON BUYER SATISFACTION WITH THE RESULTS OF DUE DILIGENCE. A 43-DAY DUE DILIGENCE PERIOD, AND CLOSING WITHIN TEN DAYS AFTER NOTICE OF BUYER SATISFACTION OF THE RESULTS OF DUE DILIGENCE. THIS TRANSITION IS -- THIS TRANSACTION IS EXPECTED TO RESULT IN NET REVENUE TO THE COUNTY. THERE ARE A NUMBER OF COSTS ARISING FROM THIS TRANSACTION, INCLUDING PREMARKETING BUILDING PREPARATION, AND INCLUDING REPORT PREPARATION AND DOCUMENT COMPILING, AND IMPLEMENTATION OF MARKETING AND IMPLEMENTATION OF THE COUNTY'S OBLIGATIONS UNDER THE AGREEMENT. SOME OF THESE COSTS MAY BE COVERED, MAY BE COVERED THROUGH ESCROW BUT OTHERS NEED TO BE RECOVERED FROM THE PROCEEDS OF THE SALE TO REIMBURSE THE FACILITIES AND PROPERTY MANAGEMENT FUND 3505. SO ARE THERE ANY QUESTIONS AT THIS POINT?

Chair Kafoury: COMMISSIONER STEGMANN?

Commissioner Stegmann: WHAT WAS THE BUILDING APPRAISED AT?

Scott Churchill: IT WAS NOT APPRAISED.

Commissioner Stegmann: SO WHAT MECHANISMS DO WE USE TO ENSURE THAT WE ARE GETTING A FAIR PRICE?

Scott Churchill: I WILL LET GRAHAM TAYLOR ANSWER THAT QUESTION, IF YOU MAY.

Graham Taylor: THANK YOU. GRAHAM TAYLOR WITH CBRE, FIRST VICE PRESIDENT. WE MARKETED THE PROPERTY FAR AND WIDE THROUGH SEVERAL OUTLETS INCLUDING [INAUDIBLE] BROAD EMAIL MARKETING CAMPAIGNS, TELEPHONE CALLS, REACHING OUT TO NEIGHBORS, AND COMMUNITY MEMBERS, OTHER BROKERS, AND TO GENERATE THE GREATEST RESPONSE THAT WE COULD. FROM THAT WE RECEIVED EIGHT OFFERS, WHICH YOU KNOW, FOR A BUILDING THIS SIZE AND NATURE IS ONE OF THE BETTER SHOWINGS THAT WE HAVE SEEN. AND ESSENTIALLY IT CAME DOWN TO A MARKET REPRESENTATION OF WHAT THE VALUE MIGHT BE. WHAT THE BIDDERS THOUGHT THE VALUE OF THE PROPERTY WAS.

Commissioner Stegmann: OKAY. SO WE DON'T DO APPRAISALS? I AM BUYING A HOUSE RIGHT NOW SO OBVIOUSLY WE HAVE TO KNOW -- I AM SURE IT'S PROBABLY THE PRICE BUT I WANT TO MAKE SURE THAT THE PUBLIC KNOWS THAT WE DID OUR DUE DILIGENCE IN GETTING THE HIGHEST AND BEST OFFER.

Scott Churchill: YES. I BELIEVE THAT WE DID. I THINK WE DON'T NORMALLY DO APPRAISALS ON [INAUDIBLE] OF PROPERTIES. SOMETIMES WHEN YOU ARE PURCHASING A PROPERTY YOU OFTEN DO AN APPRAISAL BUT OFTENTIMES WE DO NOT ON DISPOSITION.

Commissioner Stegmann: SO WHEN YOU ARE DOING COMPS OR, YOU KNOW, YOU ARE SAYING YOU KNOW, THIS IS SELLING FOR WHATEVER \$40 PER SQUARE FOOT, AND COMPS MIGHT BE \$35 OR -- THERE IS SOME KIND OF HARD NUMBER COMPARISON THAT SAYS THIS IS A GOOD PRICE?

Graham Taylor: WE DID A LOT OF RESEARCH PRIOR TO TAKING THE BUILDING OUT TO MARKET. AND SOME INDICATIONS OF WHAT THAT VALUE MIGHT BE BUT NOTHING CONCRETE. UNFORTUNATELY, YOU KNOW, COMPS OR AN APPRAISAL IS LOOKING AT WHAT TRANSACTED IN THE PAST AND HISTORY, WHEN WE DO OUR MARKETING, OUR BUYERS ARE VERY FORWARD LOOKING AND OPTIMISTIC AND LOOK AT WHAT THE MARKET IS DOING IMMEDIATELY NOW AND GOING FORWARD, AND THEY PRICE ACCORDINGLY. THIS VALUE OR THIS PRICE THAT WE HAVE NEGOTIATED IS IN EXCESS OF, I WON'T SAY GENERAL ESTIMATES, BUT JUST EXPECTATIONS WITHOUT ANY APPRAISAL, WITHOUT A FORMAL [INAUDIBLE]

Commissioner Stegmann: THIS IS A CASH OFFER?

Scott Churchill: ALL CASH. CASH OR CASH EQUIVALENT, CORRECT.

Commissioner Stegmann: EXCELLENT. THANK YOU.

Commissioner Vega Pederson: I HAD JUST A COUPLE OF QUESTIONS. ONE THIS IS AGAIN LIKE WE'RE IN THE EARLY STAGES OF THIS NEW WAY THAT WE HAVE ABOUT HAVING THE PUBLIC COMMENT PERIOD AND THE MARKETING PERIOD. I WAS CURIOUS ABOUT WHAT IF ANY PUBLIC COMMENT YOU GOT ON THE PROPERTY DURING THAT TIME?

Scott Churchill: THANK YOU COMMISSIONER FOR THAT QUESTION. WE RECEIVED TWO PUBLIC COMMENTS, AND I WILL LOOK FOR THOSE JUST IN A MOMENT HERE. THE TWO PUBLIC COMMENTS WE RECEIVED, ONE WAS FROM MR. KENESAW, AND THE COMMENTS WERE IT SHOULD BE USED TO DEVELOP NEW AFFORDABLE HOUSING. AND ANOTHER ONE WAS FROM CASS KARSTEN LAVORN, THEIR COMMENTS WERE RETROFIT FOR SAFETY, CONVERT FOR AFFORDABLE HOUSING. THOSE ARE THE ONLY TWO COMMENTS IN THE ENTIRE PERIOD. OUR PUBLIC COMMENTED PERIOD WAS FROM MARCH 8, 2018 TO MAY 9, 2018.

Commissioner Vega Pederson: THANK YOU, AND DO WE HAVE AN ESTIMATE OF ANY ESTIMATE OF THE COSTS ASSOCIATED WITH THIS THAT WILL NEED TO BE DEDUCTED FROM THE SELLING PRICE?

Scott Churchill: THERE IS THE STANDARD REAL ESTATE COMMISSION THAT WE WILL EXPERIENCE AND SOME CLOSING COSTS ASSOCIATED WITH ESCROW. AND THEY WILL ALSO -- I DON'T HAVE THE INFORMATION WITH ME AT THE MOMENT.

Commissioner Vega Pederson: IF YOU COULD FOLLOW UP.

Scott Churchill; YES, THANK YOU.

Commissioner Smith: I HAVE A QUESTION. SO UNDER THIS NEW KEEPING THE BUILDING FROM EARTHQUAKE, BEING EARTHQUAKE-PROOF, IS THIS ONE OF THE UNREINFORCED MASONRY BUILDINGS IN THE CITY?

Scott Churchill: I DO NOT BELIEVE IT IS DETERMINED AS AN UNREINFORCED MASONRY BUILDING.

Commissioner Smith: I AM BLOWN AWAY THAT WE DID NOT DO AN APPRAISAL. THE MESSAGE THAT I DON'T WANT TO SEND OUT IN THIS COMMUNITY THAT YOU KNOW, I WOULD HAVE THOUGHT THAT THIS PIECE OF PROPERTY WOULD

HAVE SOLD FOR A LOT MORE. WHAT I DON'T WANT TO HAPPEN IS THAT PEOPLE THINK, BECAUSE WE ARE PUTTING A LOT OF PROPERTIES ON, THAT ARE SURPLUS, LIKE THE COURTHOUSE AND OTHERS, PEOPLE THINK THAT THEY CAN COME TO MULTNOMAH COUNTY AND BUY OUR ASSETS FOR WAY BELOW THE MARKET VALUE. I AM GOING TO GIVE YOU WHAT I THINK THAT I CAN GET, AND I DON'T WANT US TO BE DOING FIRE SALES OF OUR PROPERTY BECAUSE THOSE ARE REAL KEY.

IF WE ARE GOING TO USE SOME OF THOSE DOLLARS FOR SERVICES, IT HAS TO LAST LONGER THAN A FISCAL YEAR. IN MY MIND. THAT'S A HUGE -- THAT PIECE OF PROPERTY IS IN A PRIME LOCATION IN THE CITY OF PORTLAND, INNER SOUTHEAST. IT CAN BE USED FOR INDUSTRIAL USE OR ALSO BE USED FOR THE GENERAL OFFICE AS IT IS. IT CAN BE GRANDFATHERED IN FOR WHAT WE'RE USING IT FOR TODAY. SO I JUST WANT US TO BE VERY MINDFUL THAT I HAVE NEVER SEEN US SELL A PIECE OF PROPERTY AND NOT KNOW THE VALUE OF IT. NOT EVEN KNOW THE ASSESSED VALUE ON PORTLAND MAPS. I THINK THAT IT'S IRRESPONSIBLE OF US TO ALLOW THINGS TO GO THROUGH WITHOUT KNOWING THESE NUMBERS. I DON'T KNOW HOW THE BIDDERS DECIDED TO COME UP. THEY HAD TO HAVE SOME SORT OF COMP. SO YOU ARE SAYING WE DID NOT HAVE AN APPRAISAL. DID THE, DID THE BUYER DO AN APPRAISAL? THAT WE ARE NOT PRIVY TO?

Scott Churchill: I WILL ASK GRAHAM TO COMMENT ON THAT.

Graham Taylor: AT THIS POINT I AM NOT AWARE OF ANY BUYERS OR BIDDERS DOING APPRAISALS. THE PURCHASE AND SALE AGREEMENT THAT IDENTIFIES SAMNICK HOLDINGS THE BUYER MAY DO AN APPRAISAL AS PART OF THEIR DUE DILIGENCE.

Commissioner Smith: DID WE GIVE A NUMBER ON THAT MARKETING OF WHERE WE WOULD LAKE IT TO START? THE COUNTY? THROUGH THE CBRE?

Graham Taylor: WE DID NOT GIVE A NUMBER OR A TARGET OR IS A SALE PRICE WHERE SOMEBODY SAID IF YOU HIT THAT, IT'S YOURS, WE MARKETED IT UNPRICED.

Commissioner Smith: I REALLY HOPE, I SUPPORT US, YOU KNOW, KIND OF DISCLOSING OF THESE SURPLUS PROPERTIES BUT TO ME IT IS UNCONSCIONABLE THAT I DON'T KNOW THE VALUE OF THIS PROPERTY. AND I CANNOT SEE -- I HAVE PLENTY OF PROPERTIES THAT I WOULD GIVE SOMEBODY \$2 MILLION FOR A PROPERTY THAT'S NOT WORTH \$2 MILLION, BUT I WOULD GIVE SOMEBODY \$2 MILLION FOR A PROPERTY THAT WAS WORTH 10. TO YOU SEE WHAT I AM SAYING SO THAT'S WHY YOU WOULD GET A CASH OFFER. WHEN I SEE PEOPLE GIVE CASH OFFERS THEY WANT TO DO IT QUICKLY, AND THEY KNOW THAT THEY HAVE A GREAT DEAL. SOMETHING THAT THEY HAVE LOOKED AT TO SAY THAT THE COUNTY IS EITHER

OVERCHARGING US, IF THIS IS MORE THAN IT IS WORTH, OR THAT I AM GETTING A REAL GOOD DEAL RIGHT NOW BECAUSE THE COMPS -- IF I HAVE A REAL ESTATE AGENT THIS PERSON, YOU SAID, THE REAL ESTATE FEES ARE GOING TO COME OUT OF THIS, RIGHT? SO MY REAL ESTATE AGENT IS GOING TO HAVE TO GIVE ME SOME COMPS. THEY ARE GOING TO HAVE TO DIRECT ME, NOT CBRE, BUT MY REAL ESTATE AGENT HAS TO TELL ME WHAT THIS IS WORTH. I CAN'T IMAGINE THAT THERE IS NO PAPER OUT THAT IDENTIFIES THOSE NUMBERS.

Jed Tomkins: THANK YOU CHAIR. JED TOMKINS, ASSISTANT COUNTY COUNSEL. I WANT TO MAKE IT CLEAR THE COUNTY ISN'T GOING INTO THIS MIND HOPING THIS MIGHT BE A GOOD NUMBER AND WE WILL LOOK BACK AND IT'S A GOOD NUMBER. WE HAVE HIRED CBRE, WHICH IS INTERNATIONAL, VERY EXPERIENCED FOR MARKETING PURPOSES. THIS IS WHAT THEY DO. THEY HAVE THEIR FINGER ON THE PULSE OF THIS. THERE ARE IDEAS THAT WE HAD FOR THIS PROPERTY. THESE ARE THE PRICES THAT WE HAVE GOT AND OFFERING HERE TODAY THROUGH THE SALES AGREEMENT EXCEEDED EXPECTATIONS. THERE IS A LOT OF WORK DONE ON THIS. ONE OF THE WAYS THAT WE DRIVE THIS PRICE IS BY GETTING THE WORD OUT AND GETTING LOTS OF INTEREST.

Commissioner Smith: WHEN YOU SAY EXCEEDING EXPECTATIONS, YOU HAVE TO START SOMEWHERE. WHERE DID YOU START? WHERE DID YOU SAY IN YOUR MIND IF WE GET THIS NUMBER.

Jed Tomkins: I WOULD LIKE TO SAY THE WAY THAT WE GO ABOUT APPRAISAL WORK IS VERY SENSITIVE. IT AFFECTS HOW BUYERS COME TO US, IF WE TALK ABOUT THOSE PUBLICLY HERE, FOR FUTURE PROPERTIES, WE CAN TALK WITH YOU ABOUT THE PROCESS AND MAKE YOU COMFORTABLE WITH THAT. I THINK THAT IF WE WANT TO GET THE BEST PRICE ON THE PROPERTIES AT ALL TIMES, THIS ONE, THE NEXT ONE, WE SHOULD TALK ABOUT THAT. AND YOU CAN DECIDE LATER WHAT YOU WANT TO TALK ABOUT PUBLICLY.

Commissioner Smith: I DON'T WANT TO DO ANYTHING THAT IS GOING TO DISRUPT THIS SALE BUT WHAT I ADVISE YOU TO DO, YOU NEED TO COME TO THE EXECUTIVE SESSION AND TALK TO ME IN EXECUTIVE SESSION WHEN YOU WALK -- TALK TO ME ABOUT NUMBERS. DON'T EXPECT ME TO COME HERE AND SAY ON THE TOP OF MY HEAD THAT YOU ALL DIDN'T DO SOME SORT OF APPRAISAL BECAUSE I DON'T KNOW THAT WE'RE GETTING A GOOD DEAL. DON'T TRY TO SHUT ME DOWN LIKE THAT.

Jed Tomkins: I AM NOT SHUTTING YOU DOWN, JUST CLARIFYING THE RECORD.

Commissioner Smith: BRING ME INTO THE EXECUTIVE SESSION. SO THAT I CAN KNOW THAT -- HE HAD TO START SOMEWHERE. HE WOULD NOT KNOW TO ACCEPT AN OFFER IF HE DID NOT THINK THAT IT WAS AT THE APPROPRIATE

PRICE. HE HAD TO HAVE A STARTING BASE. THAT'S ALL THAT I AM SAYING. DON'T DO THIS BACKWARDS, DON'T TRY TO PUSH STUFF THROUGH. TAKE ME TO EXECUTIVE SESSION AND TELL ME WHAT THIS IS ABOUT.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS?

Commissioner Stegmann: I DID WANT TO THANK SHERRY FOR THE BRIEFING I DID RECEIVE SO YOU DID ANSWER MANY OF THE QUESTIONS. I THINK FOR ME IT'S JUST THAT FOR THE PUBLIC, AND THESE ARE REAL ESTATE TRANSACTIONS, AND THERE ARE STRATEGIES THAT SOMETIMES YOU WANT TO TALK ABOUT THINGS AND SOMETIMES YOU DON'T BECAUSE THAT'S JUST PART OF REAL ESTATE. SO THAT'S KIND OF, FOR ME, THAT'S WHERE THE DISCONNECT IS, IS TRYING TO MAKE SURE THAT THERE IS A CLEAR PERCEPTION WITH THE PUBLIC THAT WE ARE DOING THE RIGHT THING WITH THE APPROPRIATE KNOWLEDGE, BUT SOMETIMES THAT DOES NOT LEND ITSELF TO THE PROCESS, SO ANYWAY I JUST WANT TO SAY THANK YOU FOR THE BRIEFING AND I THINK THAT THIS IS A GOOD PRICE BASED ON THAT BRIEFING THAT I DID HAVE. I DO APPRECIATE THE WORK.

Chair Kafoury: I WANT TO COMMEND YOU ON A REALLY THOROUGH MARKETING PROPOSAL AND MARKETING PLAN. I THINK THAT WE ARE NOW REAPING THE BENEFITS OF A DECISION THAT WE MADE LAST YEAR, WHICH WAS TO GO OUT FAR AND WIDE TO TRY TO HIRE THE BEST REAL ESTATE FIRM IN THE WORLD, AND MAYBE WE GOT THAT. WE DID A VERY EXTENSIVE PROCESS TO GET A PROFESSIONAL FIRM TO ADD TO OUR ALREADY, I THINK, STRONG CADRE OF FACILITIES STAFF, SO I WANT TO THANK YOU. I WAS BLOWN AWAY BY THE NUMBER OF BIDS THAT WE GOT ON THIS BUILDING. I THINK THAT THE PRICE THAT WE HAVE, THIS PRICE HAS EXCEEDED EXPECTATIONS IS DUE TO A REALLY STRONG MARKET AND ALSO BECAUSE YOU HAD SO MANY BROADCASTING IT FAR AND WIDE TO GET TO SO MANY PEOPLE, AND THAT PROCESS OF HAVING PEOPLE COMPETE ALLOWS YOU TO KNOW THAT YOU ARE GETTING THE BEST PRICE FOR THIS PROPERTY.

WE HAVE SEVERAL OTHER BUILDINGS THAT ARE COMING UP SOON, AND SO WE WILL BE HAVING A SIMILAR, I DON'T WANT TO SAY BIDDING WAR BUT WE WILL HAVE SOME SIMILAR COMPETITION TO TRY TO GET AT THOSE PROPERTIES AS WELL, AND I THINK THAT IF THIS VOTE TODAY AND THIS PRICE IS ANY INDICATION WE ARE GOING TO DO VERY WELL ON THE OTHER PROPERTIES THAT WE ARE SELLING. I COMMEND US FOR HAVING THE FORESIGHT TO GO OUT RIGHT NOW IN THIS MARKET, WHICH IS, WHICH WILL BENEFIT US IN THE END. SO I WANT TO SAY THANK YOU TO ALL OF YOU FOR THE WORK YOU HAVE DONE, AND LOOK FORWARD TO RETURNING THIS SITE TO THE TAX ROLLS SO NOT ONLY WILL WE BENEFIT FROM THE DOLLARS THAT WE ARE GOING TO RECEIVE, HOPEFULLY SOON, BUT WE WILL HAVE TAX PROCEEDS AS WELL FROM THE PROPERTY AND THE BUSINESS THAT ARRIVES

THERE. ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION IS ADOPTED. THANK YOU.

Scott Churchill: THANK YOU.

**R.12 Briefing Update on the Status of Construction of the Courthouse.
Presenters: JD Deschamps, Facilities & Property Management; Mike Day,
DAY CPM, Owner's Representative.**

Chair Kafoury: HERE WE GO TO A PROPERTY NOT THAT WE ARE SELLING BUT A PROPERTY THAT WE ARE BUILDING. VERY EXCITING.

JD Deschamps: I HAVE PICTURES.

Chair Kafoury: I LIKE PICTURES. I HAD A VISITOR FROM OUT OF TOWN IN MY OFFICE YESTERDAY, AND WE WERE, BECAUSE I HAVE SUCH A NICE VIEW OF THE PROJECT FROM MY OFFICE, I WAS -- WHAT WE WERE BUILDING, AND THEN I ALSO LUCKILY HAD A LITTLE RENDERING THAT I COULD SHOW HIM WHAT IT WAS GOING TO LOOK LIKE WHEN IT WAS FINISHED. A PROUD MAMA.

JD Deschamps: I AM WAITING FOR IT TO COME UP ON THE SCREEN. WHICH IT WILL BE COMING UP SHORTLY. OKAY. GOOD MORNING. MY NAME IS J.D. DESCHAMPS WITH MULTNOMAH COUNTY FACILITIES AND PROPERTY MANAGEMENT. I AM THE PROJECT MANAGER ON THE NEW COURTHOUSE. AND TODAY I HAVE WITH ME MIKE DAY FROM DAY CPM WITH AN UPDATE. WE HAVE NO RESOLUTION SO THIS IS JUST AN OPPORTUNITY TO BRIEF THE BOARD ON STATUS AND WHERE WE ARE. SO TODAY WE WILL BE GOING THROUGH A NUMBER OF PHOTOS, CONSTRUCTION UPDATE, AND I WILL ALSO BE TALKING ABOUT THE DIVERSITY DASHBOARD, FINANCIAL UPDATE AND SCHEDULE. SO I AM GOING TO TURN IT OVER TO MIKE WHO WILL WALK YOU THROUGH A FEW OF THE PHOTOS.

Mike Day: GREAT. WELL YOU PROBABLY LOOK ACROSS THE BRIDGE DAILY WITH THE GREAT VIEW LOOKING AT IT.

Chair Kafoury: I DO, I HAVE THE BINOCULARS OUT.

Mike Day: THE WEB CAM IS GREAT BECAUSE YOU HAVE THAT KIND OF LIVE INTER-TOUTLE RIVER VIEW OF WHAT'S GOING ON ACROSS THE RIVER. SO WE ARE HERE TO SHARE ON THE CONSTRUCTION UPDATE AND THE -- ACTUALLY, THE 11TH FLOOR ON THE SOUTH END OF THE BUILDING IS BEING POURED TODAY. SO THE BUILDING CONTINUES TO RISE, AND THE STRUCTURE WILL CONTINUE HERE IN THE COMING MONTHS UP TO THE 17TH FLOOR WHERE WE TOP OUT, AND CREATE THE OVERALL ROOF STRUCTURE. AS THE BUILDING COMES UP YOU ARE BEGINNING TO SEE THE EXTERIOR ENVELOPE. AND THE FORMING OF THE FACADE, THE WINDOWS, AND IN THE COMING MONTHS

THERE WILL BE STONE AND OTHER ELEMENTS TO THE EXTERIOR THAT YOU WILL BEGIN TO SEE. ON THE INSIDE IT'S KIND OF THE OUTSIDE IN, COMING UP THROUGH THE BASEMENT, WE WILL HAVE PICTURES TO SHARE WITH YOU ON THE MECHANICAL AND ELECTRICAL SYSTEMS, THE BEGINNING OF THE INTERIOR FRAMING OF DRYWALL AND METAL STUDS, MASONRY AND ALL THE WORK THAT GOES INTO THE CORE OF THE BUILDING.

Mike Day: SO MOVING INTO SOME COOL PICTURES, THIS IS A VIEW FROM THE HAWTHORNE BRIDGEHEAD RIGHT AT THE KIND OF WEST BASE LOOKING UP AT THE BUILDING, AND I THINK THAT THAT'S THE FORMING OF THE 11TH FLOOR THAT YOU ARE SEEING THERE. IT IS BEING POURED TODAY, SO WE'RE ON A, A WEEKLY CADENCE OF POURING. IT'S IN TWO PIECES, BUT WE'LL POUR THE SOUTH END AND THE NORTH END EVERY WEEK, SO YOU HAVE GOT KIND OF THAT STAGGERED POUR EVERY WEEK. AND GOING TO TWO FLOORS EVERY OTHER WEEK. THIS IS KIND OF THE AERIAL VIEW WHICH WE TAKE MONTHLY WITH HOFFMAN. AND AGAIN AS YOU CAN SEE THE CRANE IS GETTING A LOT SHORTER. THE BUILDING IS GETTING TALLER, AND IS IT IN TWO OR THREE WEEKS THAT WE'LL BE JUMPING THAT TOWER CRANE AND EXTENDING THE MASS OF THE TOWER CRANE UP ANOTHER 100 FEET APPROXIMATELY TO AGAIN TAKE THE REST OF THE BUILDING AS THE STRUCTURE GOES UP THROUGH THE 17 FLOORS. MOVING ON TO A GREAT VIEW, LOOKING FROM ACROSS THE STREET. INTO THE MAIN ENTRANCE.

THE LOBBY, IF YOU WILL, FOR THE COURTHOUSE AND NOW YOU CAN BEGIN TO SEE THE VOLUME AND THE SPACIOUSNESS OF THE LOBBY, THE SHORINGS BEING PULLED OUT, AND THE LARGE PILLARS AND THE STRUCTURE AS IT LOOKS IN THE RAW FORM NOW, AND YOU CAN SEE THE HIGH WORK THAT'S HAPPENING THERE WITH THE LIFT AND GETTING ALL OF THAT INFRASTRUCTURE IN FOR LIGHTING, FOR THE UTILITIES. ONCE THAT ALL THAT WORK IS IN, THEY WILL BEGIN TO COME DOWN AND FORM THE FINISHES. WE HAVE GOT A GREAT SLIDE LATER THAT WE WILL SHARE WITH YOU THAT WILL SHOW THE ARTWORK AND HOW THAT INTEGRATES TO THIS BEAUTIFUL LOBBY, SPACIOUS AREA. VIEWS, OF COURSE, HAVE BEEN ONE OF THE FOCUS POINTS CREATING PUBLIC SPACES THAT ARE WELCOMING AND WARM. THIS IS A VIEW FROM THE SIXTH FLOOR LOOKING OUT TO MOUNT HOOD. AND YOU CAN SEE IT THERE IN THE BACKGROUND, AND OF COURSE THE WILLAMETTE RIVER. AS YOU MOVE LOOKING TO THE NORTH OFF THE SEVENTH FLOOR AND AGAIN THIS IS KIND OF THAT NORTH, THIS NORTHEAST CORNER, AND IN THE DISTANCE YOU CAN MAKE OUT MOUNT ST. HELENS THERE, AND THE RIVER AND THE FERRIS WHEEL AND ALL OF THE EVENTS FROM THE ROSE FESTIVAL. AS WE GET INTO THE GUTS OF THE BUILDING, WE TALK ABOUT, WE USE THESE CONSTRUCTION TERMS CALLED SHELL AND CORE, AND MEP SYSTEMS AND REALLY WHAT THAT IS ALL OF THE INFRASTRUCTURE THAT MAKES THE BUILDING WORK. IT'S THE MECHANICAL SYSTEMS. THE WATER. THE PIPING. THE DUCT WORK FOR VENTILATION, AND TO PROVIDE THAT, ALL OF THE STRUCTURAL ELEMENTS THAT YOU DON'T SEE, OR NOT STRUCTURAL

ELEMENTS BUT THE SYSTEMS THAT MAKE THE BUILDING WORK. THIS IS A GREAT ILLUSTRATION HERE, TOO, OF HOW WE TAKE THE BUILDING MODELING,, AND THAT 3-D MODELING FROM THE VIRTUAL DESIGN PHASE INTO CONSTRUCTION, SO YOU CAN IMAGINE ALL OF THE DETAILERS WORKING THROUGH THAT 3-D MODEL AND TRANSFORMING THAT INTO THEIR FABRICATION OF THEIR PIPING FOR ALL OF THE DIFFERENT SYSTEMS AND HOW THAT'S CHOREOGRAPHED AND GOES UP INTO THE CEILING SPACE AND HOW IT ALL FITS TOGETHER. THIS IS JUST ONE PIECE OF A MUCH BIGGER PUZZLE, OF COURSE, AND THAT WILL BE GOING ON UP THROUGH THE BUILDING. THIS IS JUST A BASEMENT VIEW.

Chair Kafoury: IT LOOKS MORE ORGANIZED THAN THE CURRENT COURTHOUSE WHEN I HAVE SEEN THE INTERIOR WIRINGS.

Mike Day: IT HAS BEEN ONE OF THE KEY GOALS TO NOT REPEAT SOME OF THE THINGS ON THE EXISTING ONE.

JD Deschamps: YOU CAN SEE HOW THAT'S LAYER AND HAD HOW IT IS STACKED INTO PLACE. WHAT THAT ALSO DOES IS IT IMPROVES ON CONSTRUCTION COSTS. IT ALLOWS THE CONSTRUCTION SCHEDULING TO MOVE QUICKER BECAUSE THERE IS MORE OFF-SITE FABRICATION AND PREFABRICATION THAT CAN HAPPEN. IT BECOMES PART OF THE KITS APART APPROACH WHEN THEY ARE DOING THE PHYSICAL INSTALL ON THE SITE. THIS IS A VIEW FROM JEFFERSON STREET LOOKING INTO THE SALLY PORT, AND YOU CAN SEE HOW THE MASONRY, HOW THE BIG FRAME FOR THE SALLY PORT DOOR WILL BEGIN TO FORM. ## STEEL STAIRS THAT ARE EE ERECTED AS THE BUILDING GOES UP. THEY'RE ACTUALLY A STRUCTURAL STEEL SYSTEM THAT'S ERECTED IN SEQUENCE AND THAT WILL HELP WITH THAT MATERIAL HANDLING, THE TRAVELING AND THE WORKERS UP AND DOWN THE BUILDING IN THE CONSTRUCTION PHASE. YOU MOVE TO THE NEXT SLIDE AND HOW THEY ACTUALLY DO THAT HOISTING THE ERECTION, THIS IS CALLED A SPIDER CRANE.

IT'S A SMALL CRANE THAT CAN TAKE LIGHTER LOADS OF MATERIALS, I.E. THE STEEL FROM THE STAIR PANS THAT YOU JUST SAW. AND THAT'S HOW THEY SET THIS IN PLACE. IN SPECIFIC LOCATIONS LIKE THIS WHERE YOU WOULDN'T USE THE TOWER CRANE. THE TOWER CRANE HAS BEEN USED FOR OTHER USES. THEY ALSO USE THIS FOR OTHER ELEMENTS ON THE EXTERIOR ENVELOPE FACADE ELEMENTS FOR WHEN THE STONE ACTUALLY GOES ON TO THE WALL. THIS IS THE TYPE OF CRANE THAT YOU'LL BE SEEING AND HOW THAT ACTUALLY IS ERECTED ON THE EXTERIOR. SO AS WE PREPARE FOR THOSE FLAB FLOORS, WE'RE NOW ON THE 11TH FLOOR BUT THIS KIND OF GIVES YOU THE PICTURE AGAIN AND THE COMPLEXITY OF WHAT GOES INTO AND ALL OF THE THINGS THAT ARE -- THE GUTS OF WHAT MAKES UP THE CONCRETE POUR AND ALL THE ADVANCE WORK AND PREPARATION WHICH INCLUDES REINFORCING STEEL, IT INCLUDES POST TENSION CABLING WHICH

IS A FORM OF REINFORCING AS WELL AS ALL THE CONDUIT AND DISTRIBUTION OF DIFFERENT SERVICES THAT HAVE TO BE COORDINATED VERY CAREFULLY TO MAKE SURE EVERYTHING IS IN THE RIGHT PLACE. ONCE THE CONCRETE IS POURED, IT'S REALLY DIFFICULT TO MAKE ADJUSTMENTS. THERE'S A LOT OF QUALITY CONTROL THAT GOES INTO THIS SO BEFORE EVERY CONCRETE POUR, WE HAVE THIRD PARTY INSPECTIONS ALONG WITH OUR STRUCTURAL ENGINEER THAT WALK THE DECK TO MAKE SURE EVERYTHING IS DONE IN ACCORDANCE WITH THE PLAN AND SPECIFICATIONS.

Mike Day: THANKS, MIKE. WE'RE ALSO PROTECTING THE PUBLIC TO GO BY IT. WHEN WE KNEW WE WOULD PUT THIS PROTECTIVE WALKWAY ON MADISON BECAUSE OF THE AMOUNT OF TRAFFIC, NOT SURE EXACTLY HOW IT CAME UP BUT WITH RACK, WITH COMMUNICATION OFFICE AND WITH THE CONTRACTOR, WE THOUGHT IT WOULD BE A GOOD OPPORTUNITY TO CREATE SOME ARTWORK IN THERE. SO REACHED OUT TO THE KING SCHOOL FOR MODERN AND CONTEMPORARY ART AND THEY CAME UP WITH AN IDEA FOR A MURAL. SO IT WOULD RUN THE FULL LENGTH OF THE PIECE OF ART AND COMMISSIONER SMITH CAME OUT AND MET WITH THE STUDENTS AS THEY WERE TALKING ABOUT THE ART. AND CAME OUT FOR THE DEDICATION CEREMONY. WE ALSO HAD JUDGE WALLER. JUDGE WALLER WENT OUT AND MET WITH THE KIDS AND TALKED THEM THROUGH, YOU KNOW, WHAT'S A COURTHOUSE. WHAT IS PROCEDURAL JUSTICE. WHAT IS A JUSTICE SYSTEM? AND ONE OF THE THINGS THAT THEY GOT EXCITED ABOUT CREATING WAS A JURY OF YOUR PEERS. AND SO YOU'VE GOT THE JUDGE HERE. AND THERE'S ABOUT 200 PEOPLE THAT REPRESENT THE JURY. WHEN I GOT THE GRAPHICS SENT OUT TO ME, PEGGY FROM RACK SAID THAT ONE OF THE --

Chair Kafoury: I'M SORRY, CAN YOU TAKE THE CONVERSATION INTO THE HALL? IT'S REALLY THE ACOUSTICS. THANK YOU. THE ACOUSTICS BACK THERE, WE CAN HEAR IT REALLY STRONGLY UP HERE. THANKS.

JD Deschamps: WHEN PEGGY SENT THIS ARTWORK TO ME, SHE SAID ONE OF THE STUDENTS THREW YOU. AND I IMMEDIATELY STARTED LOOKING AND I FOUND THEM AND I SAID -- FOUND ME AND SHE GOES I WAS ONLY JOKING. HOWEVER, PEGGY DID TAKE A PICTURE WITH ME WITH SOMEBODY THERE SO IF YOU WALK BY IT, IF YOU SEE SOMEBODY LIKE ME OR ANYONE ELSE YOU MIGHT KNOW. THERE ARE A FEW PEOPLE THAT DON'T LOOK LIKE ANY OF US BUT THAT'S OK, TOO. ART. SO THIS IS THE CONCEPT THAT LYNN BOSSA WHO HAS BEEN SELECTED BY RACK AND THE PROJECT TEAM TO DO A PIECE FOR THE LOBBY. AND SO IT'S NOT THE FINAL PIECE. BUT THIS IS WHAT SHE'S LOOKING AT. COLORS WILL CHANGE AND SHAPES WILL CHANGE A LITTLE BUT IT WAS SORT OF HER MOTIVATIONAL PIECE AND BEEN VERY WELL RECEIVED BY THE SELECTION PANEL AND BY A LOT OF PEOPLE THAT HAVE SEEN IT. AND THIS IS JUST A VIEW OF WHAT IT WOULD LOOK LIKE IN THE SPACE AND IF YOU GO BY RIGHT NOW, YOU CAN SEE THE COLUMNS. YOU CAN KIND OF START

GOING OK, I KNOW WHERE THE ART WILL GO AND I KNOW HOW IT WILL PLAY IN THE SPACE.

JD Deschamps: WE KNOW HOW IT WILL PLAY AGAINST THE STONE IN THE SPACE SO A LOT OF WORK TO BE DONE ON THAT BUT ANOTHER EXCITING MILESTONE. THE OTHER PART ABOUT THE ART IS WE DO HAVE METAL ART PANELS THAT WRAP THE ENTIRE BUILDING. AND TWO OR THREE WEEKS AGO, WE SELECTED TWO ARTISTS. BOTH AFRICAN-AMERICAN ARTISTS WHO WILL BE CREATING -- ONE WILL BE SORT OF THE LEAD AND SHE'LL BE MENTORING ANOTHER ARTIST. SO JUST MORE ART THAT WILL BE INCORPORATED AND TEAMING WITH RACK TO DO THAT. NOW, I'D LIKE TO TALK A LITTLE BIT ABOUT OUR CONSTRUCTION, SMALL BUSINESS DASHBOARD AND ALSO OUR WORK FORCE. SO WE'RE -- THIS IS A COUPLE OF MONTHS OLD SINCE MARCH OF 2018. ONLY GOT NEW DATA LAST WEEK FROM FRIDAY AND I DIDN'T WANT TO TRY TO PUT IT IN HERE. WE'RE STILL TRACKING VERY MUCH THE SAME NUMBERS. SO GOAL OF 20%. WE'RE AT 23.8%. IF YOU COME DOWN HERE AND YOU LOOK AT THE DOLLARS, WE HAVE LIKE \$27 MILLION FOR WOMEN OWNED BUSINESS AND \$11 MILLION FOR MINORITY BUSINESS. MAURICE FROM O'NEAL ELECTRIC, I MET HIM YESTERDAY JUST TO CHECK ON HOW HE'S DOING BECAUSE I KNOW COMMISSIONER SMITH WOULD PROBABLY ASK. I SAID MAURICE, HOW IS THE COUNTY TREATING YOU? HE SAID I'M VERY HAPPY WITH THE COUNTY. I TRY TO MAKE SURE A COUPLE OF WEEKS AGO AND KIND OF TIES TO THE WORKFORCE, I WAS OFF GETTING LUNCH AT A FOOD CART. I SAW TWO WOMEN WITH HARD HATS WORKING ON THE PROJECT. THEY DIDN'T KNOW WHO I WAS. I JUST SAID HOW ARE THEY TREATING YOU ON THE PROJECT? THEY'RE GOING GREAT, WE'RE HAVING A GREAT TIME. IT'S A GREAT PROJECT. GREAT, I WORK ON IT. WHO ARE YOU? DOESN'T MATTER. DOESN'T MATTER.

Chair Kafoury: THEY SAID WHERE IS YOUR HARD HAT?

JD Deschamps: THEY BROUGHT THAT UP TO. THEY WOULDN'T LET ME ON THE SET WITHOUT IT. WE HAVE THE COUNTY COMPLIANCE THAT ARE CHECKING AND IT'S -- YOU KNOW, IT'S VERY IMPORTANT TO ALSO KIND OF WATCH THE TEAM, WATCH THEIR ENERGY. MAKE SURE EVERYONE IS ENGAGED BEING SAFE. I DO WANT TO HAVE KIND OF A QUICK RESPONSE. THERE WAS A QUESTION FROM MY LAST BOARD BRIEFING ABOUT THE GREEN DOCK AND IF WE WERE DOING ANY BASE LINE SO I FOUND OUT THAT THEY HAVE DONE THE BASE LINE ANALYSIS. THEY WILL DO AT MINIMUM A MIDPOINT AND AN END. SO WE ARE COLLECTING THAT DATA SO THAT WE KNOW HOW WE'RE DOING WITH REGARDS TO THE WORK FORCE AND THE GREEN DOT. WE'RE 27%. WE'RE STILL EARLY SO WE'RE A LITTLE LOW ON THE MINORITY FOR THE JOURNEY. WE'RE A LITTLE LOW FOR THE WOMEN ON THE APPRENTICE. BUT WE HAVE ABOUT 150 PEOPLE WORKING ON THE PROJECT RIGHT NOW. IT WILL BE 275 TO 300 PEOPLE IN ABOUT FOUR MONTHS. SO IT WILL JUST CONTINUE TO ADD PEOPLE AND GROW. WE TRACK EVERYTHING BY TRADE. SO SOME OF THEM ARE DOING VERY WELL. SOME ARE DOING OK. AND SOME NEED TO DO SOME

MORE WORK. AND I THINK THIS IS A -- A VERY IMPORTANT THING FROM THE COUNTY TO -- WE HAVE DATA FROM SELLWOOD. DATA FROM THE HEALTH DEPARTMENT. WE'LL HAVE DATA FROM THE COURTHOUSE TO BE ABLE TO TALK WITH TRI-MET, METRO, ETC. SO THAT THEY CAN ALL LOOK AT THE DATA AND SEE ARE WE MOVING THE DIAL?

JD Deschamps: IT'S ALL ABOUT MOVING THE DIAL FORWARD. WE MIGHT BE ABLE TO DO A LITTLE BIT ON THIS PROJECT BUT IF EVERYONE CAN START PULLING THEIR DATA TOGETHER, WE CAN LOOK FORWARD FOR OTHER PEOPLE. THIS IS A SLIDE ABOUT, YOU KNOW, THE MALE WORK FORCE ETHNICITY AND ALSO THE FEMALE AND THERE WAS A QUESTION ABOUT THE ASIAN-PACIFIC AND I KNOW THAT OUR HEALTH DEPARTMENT, I THINK, ONE OF THE ELECTRICIANS IS AN ASIAN-AMERICAN ASIAN-AMERICAN. SHE'LL BE COMING ON THE PROJECT LATER AT LEAST THAT'S WHAT I'M GOING TO BE. WE HAVE THE SAME CONTRACTOR. SO WE'RE GOING TO TRY TO MAKE THAT NUMBER MEANINGFUL AND MOVE THAT DIAL. AND THIS IS A -- LAST ONE KIND OF SHOWS, YOU KNOW, WE'RE AT 23.8% TODAY BUT AT THE END, WE'RE TARGETING 26%. AND I WORKED ON SELLWOOD AND I WATCHED THOSE NUMBERS AND IT WAS ALWAYS PUSHING TO GET TO THE 20. WE'RE PUSHING TO GET -- OUR GOAL IS 20. PUSH TO GO GET TO 30. ALWAYS KEEP MOVING THE DIAL. TALK A LITTLE BIT ABOUT WHERE WE ARE WITH THE FINANCES. SO THE BUDGET \$324 1/2. THIS IS FROM OUR MARCH NUMBERS. SO \$99 MILLION SO WE'RE ABOVE THAT NOW. CONTINGENCY, A QUESTION THAT I KNOW WE'LL BE ASKED ABOUT. MAKE SURE I HAVE DATA HERE. WE'VE ALLOCATED \$2.6. WE HAVE \$10.9 WITH WHERE WE ARE WITH THE PROJECT, WITH YESTERDAY REVIEWED OUR RISK MATRIX TO SEE WHERE OUR RISKS ARE AND HOW WE ARE TRACKING AGAINST IT.

WE'RE DOING GOOD. I'LL NEVER SAY I'M COMFORTABLE OR HAPPY. BUT WE DO MONITOR THE RISKS, OUR CONTINGENCY AND HOW WE'RE GOING TO BALANCE BOTH OF THOSE OUT AND IT'S ONE THING TO KNOW WHERE WE ARE WITH OUR BUDGET AND OUR COST BUT ALSO, WE DO TRACK OUR FINANCING SO WE ARE -- THIS COMES TO \$300.4 MILLION, I MEET QUARTERLY WITH MARK CAMPBELL AND COUNTY ACCOUNTING TO TAKE A LOOK AT WHERE IS OUR SPEND? WHERE IS MONEY COMING IN? ARE THERE ANY OPPORTUNITIES? AND MAKE SURE MARK HAS PLENTY OF TIME IF HE NEEDS TO BORROW OR WHAT HE NEEDS TO DO SO LOTS OF MEETINGS TO MAKE SURE I KNOW OUR RISK. OUR MONEY. GOING OUT, OUR MONEY COMING IN AND ALL THE REST OF THE DETAILS. AND THEN LITTLE, YOU KNOW, SCHEDULE UPDATE. SO I THINK MIKE TALKED A LITTLE BIT ABOUT WE STILL HAVE 11 NORTH TO PLACE AND THEN THE REST OF THE CONCRETE FLOORS. JULY 7TH AND 8TH, WE WILL BE JUMPING THE TOWER CRANE. SO THAT WEEKEND, THEY WILL BE ADDING 100 TO 125 FEET TO THE TOWER CRANE. AND EXCITING! THEY DO IT ALL THE TIME. IF YOU COME BY ONE WEEK TO THE NEXT WEEK, YOU'LL BE GOING DID THE BUILDING SHRINK OR THE TOWER CRANE GROW? THE TOWER CRANE GOT TALLER. IT WILL MEAN THE TOWER CRANE WILL BE MORE VISIBLE FROM THE

SELLWOOD BRIDGE. I DRIVE ACROSS AND SAY I CAN'T QUITE SEE IT. IN A COUPLE OF WEEKS, IT WILL BE VISIBLE. IT'S SIMILAR TO -- IT'S INTERESTING IF YOU DRIVE BY ON A DAILY BASIS AND I LOOK OUT THE WINDOW, THERE'S MORE OF THE FACADE UP AND MORE OF THE WINDOWS UP SO EVERYTHING IS KIND OF CONTINUING TO MOVE ALONG AT A RAPID PACE WITH 150 PEOPLE IN THE BUILDING EVERY DAY, SOMETHING CHANGES. AND THAT'S GOOD. ARE THERE ANY QUESTIONS?

Chair Kafoury: QUESTIONS, COMMENTS FOR OUR COURTHOUSE TEAM?

Commissioner Smith: YES, THANK YOU, MADAM CHAIR. THANK YOU FOR THE OVERVIEW, J.D., IT IS ALWAYS GOOD TO SEE YOU HERE. AND MR. DAY. ALWAYS GREAT TO SEE BOTH OF YOU COMING. NOW, THAT MURAL THAT THE KIDS DID FROM THE M.L.K., AMAZING! OUTSTANDING AND GREAT! I MEAN, I -- IT WAS -- IT WAS DONE SO WELL, I MEAN, IT WAS MORE THAN I EVER EXPECTED IT TO BE. SO KUDOS FOR GETTING THAT PARTNERSHIP TOGETHER. I WAS MEETING WITH A PROJECT MANAGER YESTERDAY ON SOME OTHER PROJECTS IN THE CITY. AND ONE OF THE THINGS THAT HE SAID, HE SAID DO YOU KNOW THAT WE HAVE ABOUT 25 CRANES IN PORTLAND? IS THAT TRUE?

JD Deschamps: I THINK WE ACTUALLY HAVE MORE THAN THAT.

Commissioner Smith: MORE THAN THAT? OK, SO THE IDEA BECAUSE THERE'S SO MANY PROJECTS AND I KNOW YOU THINK THAT YOU HAVEN'T MET THE MINORITY AND WOMEN. BUT I JUST WANT TO SAY, WE GOT 25 CRANES OUT THERE. AND LOOKING AT THE TALENT THAT'S AVAILABLE, I THINK WE'RE DOING GOOD. I THINK WE'RE DOING GOOD. BECAUSE WE HAVE SO MANY PROJECTS OUT THERE. THERE IS -- I MEAN, THE MINORITY CONTRACTORS ARE THIS SMALL. AND TO HAVE LIKE 25 -- I'M JUST SAYING 25 PROJECTS UP AND STILL BE ABLE TO HIT WHERE WE'RE HITTING RIGHT NOW. I THINK THAT'S GOOD. I THINK, YOU KNOW, EVERYBODY IS GOING TO HAVE A TOUGH TIME PARTICULARLY IF THERE'S SOME PUBLIC MONEY INVOLVED TRYING TO GET, YOU KNOW, HIT THOSE GOALS FOR WOMEN AND IT'S NOT FOR LACK OF TRYING AND THAT'S -- THAT'S THE ISSUE RIGHT THERE. BUT I THINK THAT WE'RE DOING FINE.

JD Deschamps: APPRECIATE HEARING THAT, COMMISSIONER. WE KNOW THAT THIS IS ONE OF THE, YOU KNOW, THE GOALS AND VALUES OF THIS BOARD. AND SO IT'S SOMETHING THAT HOFFMAN HAS TAKEN VERY SERIOUSLY AND THE ENTIRE PROJECT TEAM IS, YOU KNOW, WORKING REALLY HARD. AND TO GIVE A LITTLE KUDOS, WE DO APPRECIATE HEARING THAT.

Commissioner Smith: THANK YOU. THANK YOU FOR YOUR WORK.

Chair Kafoury: COMMISSIONER STEGMANN?

Commissioner Stegmann: DITTO. THROUGH THIS PROJECT, YOU ARE LIVING OUT OUR VALUES, YOU'RE HELPING A LOT OF PEOPLE GAIN JOB SKILLS AND IMPROVING THE ECONOMY AND WE'RE BUILDING THE BEAUTIFUL COURTHOUSE THAT WILL SERVE SO MANY PEOPLE. SO THANK YOU. I'M REALLY EXCITED AND I THINK I'VE GOT A TOUR SCHEDULED SO LOOKING FORWARD TO ACTUALLY SEEING IT. THANK YOU.

Commissioner Vega Pederson: I JUST WANT TO ADD MY THANKS TO THE BRIEFING. IT'S REALLY EXCITING TO GET UPDATES ON THIS PROJECT IN ADDITION TO SEEING IT AND I THINK WE'RE GOING ALSO IN AUGUST SOMETIME TO DO A TOUR OF IT. SO I'M LOOKING FORWARD TO THAT. THANK YOU.

Chair Kafoury: KEEP UP THE GOOD WORK, GUYS!

Mike Day: THANK YOU.

JD Deschamps: THANK YOU VERY MUCH.

BOARD COMMENT

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

Chair Kafoury: ALL RIGHT. NOW WE'VE COME TO THE TIME ON OUR AGENDA FOR NONAGENDA ITEMS. DOES ANYBODY HAVE ANY? COMMISSIONER STEGMANN?

Commissioner Stegmann: THANK YOU, CHAIR. I WANTED TO LET MY FELLOW COMMISSIONERS KNOW I WON'T BE HERE NEXT TUESDAY BECAUSE I HAVE A GREAT OPPORTUNITY TO SPEAK AT THE BIPARTISAN POLICY CENTER PANEL IN WASHINGTON, D.C. AND IT WAS A RESULT OF THOSE ATTENDING THE LEGISLATIVE CONFERENCE. AND ANY WAY, THE TITLE OF THE CONFERENCE IS "THE POWER OF LOCAL INNOVATION, TACKLING ECONOMIC INSECURITY." AND THIS WAS BASED ON THE WORK THAT REBECCA SCAVENR DID, MY CHIEF OF STAFF ON THE MARGINAL INDEX BASED ON OUR G.I.S. SYSTEM. AS YOU RECALL, THIS WAS PART OF THE WORK OF THE APPLICATION FOR THE PROMISE ZONE. EVEN THOUGH WE DIDN'T GET THAT DESIGNATION, A LOT OF THAT WORK THAT WAS DONE FOR THAT REMAINS STANDING AND HAS BENEFITED THE COUNTY AND SO ANYWAY, THE BIPARTISAN POLICY CENTER LOVED HEARING ABOUT THIS AND WANTS TO HEAR MORE. THEY'RE PUTTING TOGETHER A CATALOG OF ABOUT 60 BEST PRACTICES OF COUNTIES ACROSS THE COUNTRY AND SO ANYWAY, I FEEL VERY HONORED TO REPRESENT OUR COUNTY AND THE WORK THAT THEY'VE DONE TO HELP MARGINALIZE COMMUNITIES.

Chair Kafoury: CONGRATULATIONS TO YOU. AND CONGRATULATIONS TO BECCA. GOOD JOB. NICE TO SEE HER HARD WORK GETTING RECOGNIZED.

ANYBODY HAVE ANYTHING ELSE? I JUST WANTED TO SAY, THIS IS KIND OF APROPOS OF NOTHING EXCEPT TO GIVE A LITTLE SPEECH. I HAVE SEVERAL FRIENDS RIGHT NOW WHO ARE STRUGGLING WITH CANCER. AND ONE OF THEM IN PARTICULAR HAS TAKEN A REALLY -- I THINK A BEAUTIFUL WAY TO JUST FOR HIS AND HIS FAMILY TO FIGHT. TO ENCOURAGE US ALL TO HELP HIM FIGHT HIS DISEASE AND THAT IS TO PAY IT FORWARD. HE'S ENCOURAGING EVERYONE HE KNOWS, ALL OF HIS FRIENDS FROM WAY BACK TO PAY IT FORWARD.

AND I JUST THINK THAT IN THIS TIME OF JUST INCREDIBLE STRESS. I CAN'T LISTEN TO THE NEWS ANYMORE. IT'S DEPRESSING AFTER DEPRESSING. PEOPLE ARE TREATING EACH OTHER HORRIBLY IN WAYS THAT ARE JUST INCOMPREHENSIBLE AND SUCH A LACK OF HUMANITY THAT IT'S EVEN MORE BEAUTIFUL TO ME THAT I GET TO GO ON TO THEIR FACEBOOK PAGE AND READ EVERY DAY STORIES OF HOW FRIENDS OF OURS AND FRIENDS WE DON'T KNOW FROM ACROSS THE COUNTRY ARE TREATING EACH OTHER THE EXACT OPPOSITE. WITH KINDNESS AND DIGNITY AND RESPECT AND PAYING IT FORWARD. I WOULD ENCOURAGE ALL OF US, I KNOW IT GETS TOUGH. AND THE WORK WE DO IS ESPECIALLY TOUGH BUT JUST TO EVERY DAY, TAKE A MOMENT TO CONGRATULATE ONE AND TO APPRECIATE SOMEONE BECAUSE THAT'S THE ONLY WAY WE'LL GET THROUGH THIS HORRIBLE TIME WE'RE IN. THANK YOU. SEEING NO FURTHER BUSINESS, WE'RE ADJOURNED.

ADJOURNMENT – 11:20 a.m.

[CAPTIONS PROVIDED BY LNS CAPTIONING AND MAY INCLUDE INACCURATE WORDS OR PHRASES DUE TO SOUND QUALITY, OTHER TECHNICAL DIFFICULTIES AND/OR SOFTWARE ERRORS.]

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Submitted by:
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